



# Monterey County

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## Board Report

Legistar File Number: WRAG 18-183

September 17, 2018

**Introduced:** 9/7/2018

**Current Status:** Agenda Ready

**Version:** 1

**Matter Type:** WR General Agenda

Consider authorizing the General Manager of the Monterey County Water Resources Agency to execute agreements up to \$90,000 without Board of Directors approval.

### RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Directors:

Authorize the General Manager of the Monterey County Water Resources Agency to execute agreements up to \$90,000 without Board of Directors approval.

### SUMMARY/DISCUSSION:

Approval of this action allows the General Manager to initiate and execute small agreements of \$90,000 or less without Board of Directors approval. This action increases the current limit of \$25,000 and provides an official Board Order, as requested by the County's Purchasing Department. All such executed agreements, as a minimum, will be included in the monthly Purchase Order Report.

By way of comparison, the General Manager of Monterey One Water has approval authority of up to \$75,000 without Board approval.

### OTHER AGENCY INVOLVEMENT:

None

### FINANCING:

None

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Approved by: \_\_\_\_\_  
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Attachments:  
Board Order