



***Before the Board of Directors of the Monterey County Water Resources Agency***

***County of Monterey, State of California***

BOARD ORDER No. \_\_\_\_\_

RECOMMEND THAT THE MONTEREY COUNTY WATER )  
RESOURCES AGENCY BOARD OF SUPERVISORS )  
AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN )  
EASEMENT AGREEMENT TO SET THE EXACT LOCATION )  
OF THE EASEMENT THAT WAS GRANTED IN A GRANT )  
DEED RECORDED ON MARCH 2, 1970 )

Upon motion of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and carried by those members present, the Board of Directors hereby:

Recommends that the Monterey County Water Resources Agency Board of Supervisors:

Authorize the General Manager to execute an easement agreement to set the exact location of the easement that was granted in a Grant Deed recorded on March 2, 1970.

PASSED AND ADOPTED on this **17<sup>th</sup>** day of **September 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
BY: Mark Gonzalez, Chair  
Board of Directors

\_\_\_\_\_  
ATTEST: David E. Chardavoyne  
General Manager