



***Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California***

BOARD ORDER No. 18-050

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 LeBarre, seconded by Director Ortiz, 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 17th day of **September 2018**, by the following vote, to-wit:

AYES: Directors Gonzalez, Sullivan, Dupree, Ekelund, Baillie, Ortiz, Scattini, and LeBarre

NOES: None

ABSENT: None

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager