



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

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

**APPROVE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES )  
AGREEMENT WITH ONERAIN, INC. TO EXTEND THE TERMS OF THE )  
AGREEMENT THROUGH JUNE 30, 2020, AND AUTHORIZE THE )  
GENERAL MANAGER TO EXECUTE THE AMENDMENT )**

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

1. Approves Amendment No. 2 to the Professional Services Agreement with OneRain, Inc. to extend the terms of the Agreement through June 30, 20120; and
2. Authorizes the General Manager to execute the Amendment.

PASSED AND ADOPTED on this **15th** day of **October 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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

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