



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 APPROVE AMENDMENT NO. 1)
TO THE PROFESSIONAL SERVICES AGREEMENT WITH COWI, NORTH)
AMERICA, INC., FOR A TERM EXTENSION; AND AUTHORIZE THE)
GENERAL MANAGER TO EXECUTE AMENDMENT NO. 1)

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:

a. Approve Amendment No. 1 to the Professional Services Agreement with COWI, North America, Inc., for a term extension; and

b. Authorize the General Manager to execute Amendment No. 1.

PASSED AND ADOPTED on this **19th** day of **August 2019**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: Brent Buche
General Manager