

## Monterey County Board of Supervisors of the Monterey County Water Resources Agency

## **Board Order**

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www.co.monterey.ca.us

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to:

## Agreement No.: A-14656

Recommend that the Monterey County Water Resources Board of Supervisors approve Amendment No. 2 to the Professional Services Agreement with COWI, North America increasing the current contract amount by \$250,000 for a total contract amount not to exceed \$500,000; and authorize the General Manager to execute Amendment No. 2.

PASSED AND ADOPTED on this 24th day of March 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None ABSENT: None

(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting March 24, 2020.

Dated: March 24, 2020 File ID: WRAG 20-128 Agenda Item No.: 2 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Joel G. Pablo, Deputy

Revised Board Order: Included Name of Meeting Body and Corrected the Maker and Seconder of the Motion.