



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

County of Monterey, State of California

BOARD ORDER No. _____

APPROVE AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH MANAGEMENT PARTNERS TO EXTEND THE TERM OF THE AGREEMENT TO JUNE 30, 2021 FOR A DOLLAR INCREASE OF \$10,000.00, TOTAL CONTRACT AMOUNT NOT TO EXCEED \$107,300.00; 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. 1 to the Agreement for Services with Management Partners to extend the term of the Agreement to June 30, 2021 for a dollar increase of \$10,000.00, total contract amount not to exceed \$107,300.00; and
2. Authorizes the General Manager to execute the Amendment.

PASSED AND ADOPTED on this **15th** day of **June 2019**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Richard Ortiz, Chair
Board of Directors

ATTEST: Brent Buche
General Manager