



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

County of Monterey, State of California

BOARD ORDER No. _____

APPROVE AMENDMENT NO. 4 TO THE PROFESSIONAL)
SERVICES AGREEMENT WITH MCMILLEN JACOBS)
ASSOCIATES FOR A TERM EXTENSION FROM)
MARCH 16, 2021 TO MARCH 16, 2022; AND)
B. 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:

Approves Amendment No. 4 to the Professional Services Agreement with McMillen Jacobs Associates for a term extension from March 16, 2021 to March 16, 2022; and
b. Authorize the General Manager to execute the Amendment.

PASSED AND ADOPTED on this **day** of **2020**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: John Baillie, Chair
Board of Directors

ATTEST: Brent Buche
General Manager