



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #: WRAG 18-183
Name: GM Authorization to Execute up to 90,000 Agreements
Type: WR General Agenda
Status: Agenda Ready
File created: 9/7/2018
In control: Water Resources Agency Board of Directors
On agenda: 9/17/2018
Final action:
Title: Consider authorizing the General Manager of the Monterey County Water Resources Agency to execute agreements up to \$90,000 without Board of Directors approval.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Board Order

Date	Ver.	Action By	Action	Result
9/17/2018	1	Water Resources Agency Board of Directors		

Consider authorizing the General Manager of the Monterey County Water Resources Agency to execute agreements up to \$90,000 without Board of Directors approval.

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Directors:

Authorize the General Manager of the Monterey County Water Resources Agency to execute agreements up to \$90,000 without Board of Directors approval.

SUMMARY/DISCUSSION:

Approval of this action allows the General Manager to initiate and execute small agreements of \$90,000 or less without Board of Directors approval. This action increases the current limit of \$25,000 and provides an official Board Order, as requested by the County's Purchasing Department. All such executed agreements, as a minimum, will be included in the monthly Purchase Order Report.

By way of comparison, the General Manager of Monterey One Water has approval authority of up to \$75,000 without Board approval.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

None

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Approved by: David E. Chardavoyne, General Manager, (831) 755-4860

Attachments:
Board Order