



***Before the Board of Directors of the Monterey County Water Resources Agency  
County of Monterey, State of California***

BOARD ORDER No. \_\_\_\_\_

**CONSIDER APPROVING AMENDMENT 1 TO THE AGREEMENT WITH ICF JONES & STOKES, INC. FOR THE SALINAS RIVER LAGOON COMMUNITY ENGAGEMENT AND PLANNING PROJECT.**

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Upon motion of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and carried by those members present, the Board of Directors hereby:

1. Approves Amendment 1 to the agreement with ICF Jones & Stokes, Inc. for the Salinas River Lagoon Community Engagement and Planning Project.
2. Authorizes the General Manager to execute the amended Agreement.

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

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BY: Mike LeBarre, Chair  
Board of Directors

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ATTEST: Ara Azhderian  
General Manager