



***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 PROFESSIONAL SERVICES AGREEMENT WITH ICF JONES & STOKES, INC FOR A TERM EXTENSION TO JUNE 30, 2023; 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. 1 to the Professional Services Agreement with ICF Jones and Stokes, INC for a term extension to June 30, 2023; and  
b. Authorize the General Manager to execute the Amendment.

PASSED AND ADOPTED on this **24<sup>th</sup> day of April 2021**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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BY: John Baillie, Chair  
Board of Directors

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ATTEST: Brent Buche  
General Manager