



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 **24th** day of **April 2021**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: John Baillie, Chair
Board of Directors

ATTEST: Brent Buche
General Manager