



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

BOARD ORDER No. _____

**CONSIDER APPROVING A SERVICES CONTRACT WITH)
BAKER TILLY US, LLP FOR STRATEGIC PLANNING)
SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED)
\$212,300, AND AUTHORIZE THE GENERAL MANAGER)
TO EXECUTE THE CONTRACT.)**

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

1. Approves, a services contract with Baker Tilly US, LLP for Strategic Planning services for a total amount not to exceed \$212,300, and
2. Authorizes the General Manager to execute the contract.

PASSED AND ADOPTED on this **15th** day of **July 2024**, by the following vote, to-wit:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager