



**RESOLUTION NO. 2013-17**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT  
TO SUBMIT A PROPOSAL FOR LOW IMPACT DEVELOPMENT BIORETENTION OPPORTUNITY  
ANALYSIS FOR THE MONTEREY BAY REGION**

Resolved by the Board of Directors of the Monterey Peninsula Water Management District, that a proposal be made to Ecology Action to provide professional GIS services for tasks to analyze spatial data and provide maps of Low Impact Development of Bioretention Opportunities. The General Manager of the Monterey Peninsula Water Management District is hereby authorized and directed to prepare the necessary data, conduct investigations, submit such proposal, and if the proposal is awarded, execute a contract agreement with Ecology Action.

On a motion by Director Potter and seconded by Director Byrne the foregoing resolution is duly adopted this 16<sup>th</sup> day of September 2013 by the following votes:

Ayes: Directors Brower, Byrne, Lehman, Lewis, Markey, Pendergrass and Potter  
Nays: None  
Absent: None

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 16<sup>th</sup> day of September 2013.

Witness my hand and seal of the Board of Directors this 18<sup>th</sup> day of September 2013.

  
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David J. Stoldt  
Secretary to the Board

**COPY CERTIFICATION**

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify the foregoing is a full, true and correct copy of Resolution No. 2013-17 duly adopted on the 16th day of September 2013.

  
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David J. Stoldt,  
Secretary to the Board of Directors

9-18-13  
Date