

December 13, 2011

Resolution No. 2011-89
Resolution of the Board of Directors
Marina Coast Water District
Approving a Professional Services Agreement with Monterey Bay Technologies, Inc.
to Provide Information Technology Support Services to the District

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on December 13, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, previously the Board adopted Resolution No. 2011-76 to approve Outsourcing IT support services of the District; and,

WHEREAS, staff issued a Request for Proposals (RFP) with a proposal due date of November 28, 2011 and received and reviewed seven proposals; and,

WHEREAS, the Budget & Personnel Committee has reviewed the proposals and recommended that the Board approve a professional services agreement to provide IT support services to the District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby adopt Resolution No. 2011-89, to approve a professional services agreement with Monterey Bay Technologies, Inc. to provide information technology support services of the District.

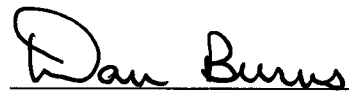
PASSED AND ADOPTED on December 13, 2011, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Nishi, Lee, Burns

Noes: Directors Shriner

Absent: Directors Gustafson

Abstained: Directors None



Dan Burns, President

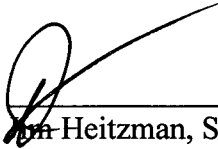
ATTEST:



Jim Heitzman, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2011-89 adopted December 13, 2011.



Jim Heitzman, Secretary