



EXHIBIT 11-A

RESOLUTION NO. 2013-16

**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 the Ecology Action.

On a motion by Director _____ and seconded by Director _____ the foregoing resolution is duly adopted this 17th day of June 2013 by the following votes:

Ayes:

Nays:

Absent:

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 16th day of September 2013.

Witness my hand and seal of the Board of Directors this 16th day of September 2013.

David J. Stoldt
Secretary to the Board

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