



Monterey County

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Board Order

Agreement No.: A-13031

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

- a. Approved an increase in appropriations in the amount of \$350,000 in the FY 2015-16 Adopted Budget for CSA 50 - Rioway Tract Fund 077-3000-8198-RMA073, where the financing source is Unassigned Fund Balance, to fund the Lower Carmel River Notch Expansion that will increase the flood plain capacity and reduce the flood elevation at the east end of CSA 50 (4/5th vote required);
- b. Authorized the Auditor-Controller to amend the Adopted Budget for CSA 50 - Rioway Tract Fund 077-3000-8198-RMA073, for FY 2015-16 by increasing appropriations in the amount of \$350,000 where Fund 077 Unassigned Fund Balance is the financing source. (4/5th vote required);
- c. Found that Phase 1 of the Lower Carmel River Notch Expansion qualifies as a Class 4 Categorical Exemption under Section 15304 of the CEQA Guidelines (Minor Alterations to Land consisting of Grading of land with a slope of less than 10%).
- d. Found that Phase 2 of the Lower Carmel River Notch Expansion qualifies as a Statutory Exemption from CEQA under Section 15269 (Emergency Projects).
- e. Approved and Authorized the Resource Management Agency Director to execute an Indemnification Agreement between the County of Monterey, the Big Sur Land Trust, the Margaret Eastwood Trust U/D/T/ dated 8/21/90, and the 1988 Clinton Eastwood Trust U/D/T dated May 16, 1988 and future amendments to this Agreement where the amendments do not significantly alter the terms of this agreement;
- f. Authorized the Resource Management Agency Director to complete the Lower Carmel River Notch Expansion project Phase 1-Agricultural Grading to increase flood plain capacity immediately upon approval, and Phase 2-Notch Lowering to reduce the flood elevation at the east end of CSA 50 as an emergency measure if flood conditions materialize.

PASSED AND ADOPTED on this 12th day of January 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 78 for the meeting on January 12, 2016.

Dated: January 22, 2016
File ID: 16-031

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By

Deputy