



Monterey County

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Agreement No.: A-12306

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

- a. Approved Amendment No. 2 to Professional Services Agreement No. A-12306 with EMC Planning Group, Inc. (EMC) where the Base Budget is increased by \$6,010.00 for a total amount not to exceed \$156,414.80 to provide for new tasks associated with peer review/analysis of ten (10) special-status plant and animal species and stream channel impact for completion of the Environmental Impact Report (EIR) for the Paraiso Hot Springs Resort (PLN040183), for a term through June 30, 2014; and
- b. Authorized the Director of Planning to execute Amendment No. 2 to Professional Services Agreement No. A-12306 and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

(REF110063/ EMC Planning Group, Inc. and PLN040183/Environmental Impact Report for the Paraiso Hot Springs Resort)

PASSED AND ADOPTED on this 18th day of June 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None

ABSENT: None

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 76 for the meeting on June 18, 2013.

Dated: June 28, 2013
File Number: 13-0628

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

By Denise Hancock
Deputy