

County of Monterey Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Kate Daniels to:

Agreement No.: A-13654; Amendment No.: 5 Jeffrey LaTourette

Agreement No.: A-13636; Amendment No.: 5 Denise Duffy & Associates, Inc

a. Approve Amendment No. 5 to Funding Agreement No. 3 A-13654 with Jeffrey LaTourette for preparation of the Environmental Impact Report for the LaTourette Subdivision Project (PLN020090) where the Base Budget in the amount of \$183,099 is increased by \$26,625 for a new Agreement amount of \$209,724 with no change to the included Contingency Budget of \$21,040;

b. Authorize the Director of Housing and Community Development or designee to execute Amendment No. 5 to Funding Agreement No. 3 A-13654, Amendment No. 5 to Professional Services Agreement No. A-13636, and future amendments to the Agreements where the amendments do not significantly alter the scope of work and do not increase the Agreement amounts of \$209,724 by more than 10% (\$20,973), subject to review by County Counsel and the Auditor-Controller's Office.

PASSED AND ADOPTED on this 14th day of October 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Root Askew and Daniels

NOES: None ABSENT: None

I, Valerie Ralph, 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 82 for the meeting October 14, 2025.

Dated: October 14, 2025

File ID: A 25-397 Agenda Item No.: 36 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Margarita Hernandez, Deputy