



Monterey County Board of Supervisors

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Board Order

Agreement No.: A-14452, Amendment No.: 4

A motion was made by Supervisor Lopez, seconded by Supervisor Parker to:

- a. Find that the amendments to Standard Lease Agreement (General: Grazing) San Antonio Lease 2 with Joseph E. Botts and Monterey County Water Resources Agency is a minor expansion of an existing use which is Categorically Exempt from the California Environmentally Quality Act pursuant to Section 15301 of the CEQA Guidelines;
- b. Approve Amendment and Modification No. 4 to the Standard Lease Agreement (General: Grazing) San Antonio Lease 2 with Joseph E. Botts and Monterey County Water Resources Agency to include the County of Monterey as a co-lessee to the Lease solely for the purposes of and only with respect to the rights and covenants established by Amendment and Modification No. 4; and
- c. Authorize the Resource Management Agency Director, or designee, to sign Amendment and Modification No. 4 to Standard Lease Agreement (General: Grazing) San Antonio Lease 2. Proposed CEQA action: Categorically exempt under section 15301 of the California Environmental Quality Act (CEQA) Guidelines.

PASSED AND ADOPTED on this 9th day of July 2019, by the following vote, to wit:

AYES: Supervisors Phillips, Lopez, Parker and Adams

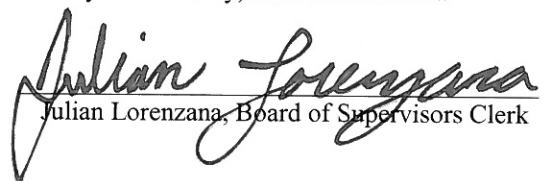
NOES: None

ABSENT: Supervisor Alejo

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 July 9, 2019.

Dated: July 18, 2019
File ID: A 19-266
Agenda Item No: 30

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Julian Lorenzana, Board of Supervisors Clerk