



## Monterey County Board of Supervisors

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

[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

### Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

**Agreement No.: A-17120 ; Omni Resources, LLC**

**Agreement No.: A-17121 ; Rincon Consultants, Inc.**

- a. Approve and authorize the Housing and Community Development Director or their designee to execute a Funding Agreement (FA) with Omni Resources, LLC, (Project Applicant) a California Corporation, for the not to exceed amount of \$68,921.00 and for a term beginning upon execution through March 31, 2025;
- b. Approve and authorize the Housing and Community Development Director to execute a Professional Services Agreement (PSA) with Rincon Consultants, Inc., to prepare an Initial Study and Mitigated Negative Declaration (IS-MND) for the Omni Resources Service Station Project (PLN220348) for the not to exceed amount of \$58,807.50 and a term beginning upon execution through March 31, 2025; and
- c. Authorize the Housing and Community Development Director to execute future amendments to the Agreements where the amendments do not significantly alter the scope of work or increase the approved Agreement amounts by more than 10% (or \$6,893 and \$5,881, respectively), subject to review as to form by the Office of the County Counsel and as to fiscal provisions by the Auditor-Controller's Office.

PASSED AND ADOPTED on this 15<sup>th</sup> day of October 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Adams  
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 15, 2024.

Dated: October 15, 2024  
File ID: 24-657  
Agenda Item No.: 27

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

Vicente Ramirez, Deputy