



## Monterey County Board of Supervisors

### Board Order

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066  
www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

**Agreement No.: A-14760**

a. Approve and authorize the Chair of the Board of Supervisors to execute the following agreements in connection with transfer of \$18,713 from the Fort Ord Reuse Authority to the County of Monterey to enable Denise Duffy & Associates to complete draft oak woodland conservation planning documents for County and City of Seaside lands on the former Fort Ord:

- 1) A Memorandum of Agreement Regarding Funding from FORA to the County of Monterey for Oak Woodlands Conservation Planning; and
- 2) An Agreement for Assignment and Assumption of Rights and Obligation under Contract, Consent Thereto, and Suspension of Application of Assignment Prohibition by and between the County, Fort Ord Reuse Authority and Denise Dufy & Associates, Inc.; and
- 3) Authorize and direct the Auditor-Controller (ACO) to deposit funds for the Oak Woodlands Conservation Planning in the amount of \$18,713 in a Fund and/or Account to be determined by ACO.

PASSED AND ADOPTED on this 16<sup>th</sup> day of June 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

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 June 16, 2020.

Dated: June 16, 2020  
File ID: A 20-214  
Agenda Item No.: 44

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

Joel G. Pablo, Deputy