

## **Monterey County Board of Supervisors**

## **Board Order**

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A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Kate Daniels to:

## Resolution No.: 25-037

- a. Approve and authorize the Director of the Department of Emergency Management and the Director of Public Works, Facilities, and Parks to execute the Right of Entry and Indemnification Agreement (Agreement) between the County and the Pajaro Sunny Mesa Community Services District (PSMCSD) for the completion of repairs/replacements at Pajaro Park located at 24 San Juan Road, in the unincorporated community of Pajaro, California funded by Assembly Bill 102 funds; and b. Approve and authorize the Director of the Department of Emergency Management and the Director of Public Works, Facilities, and Parks to execute any future amendments under similar terms, conditions, and format if deemed to be in the best interest of the County, subject to review and approval by the Office of the County Counsel-Risk Management; and
- c. Direct that staff, upon completion of repairs, place unused allocated AB 102 funds with a third party to be held in trust for operations and maintenance expenses at Pajaro Park, as approved by legal counsel; and
- d. Find that the proposed repairs/ replacements qualify for a Class 1 and Class 2 Categorical Exemption pursuant to the California Environmental Quality Act (CEQA) Guidelines section 15301 (repair of existing facilities) and 15302 (replacement or reconstruction of existing facilities).

PASSED AND ADOPTED on this 18th day of February 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, 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 February 18, 2025.

Dated: February 21, 2025

File ID: RES 25-016 Agenda Item No.: 31 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Vicente Ramirez, Deputy