



Monterey County Board of Supervisors

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Board Order

Agreement No. A-14364

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez, to:

- a. Find that the Safe Parking and Supportive Services Program qualifies as use of an existing facility and is Categorically Exempt per Section 15301(c) of the CEQA Guidelines as presented in a Categorical Exemption report on November 6, 2018;
- b. Approve findings and evidence supporting operation of a Safe Parking and Supportive Services Program at 2616 First Avenue in Marina to assist up to 15 vehicles overnight within an existing public (County) parking lot;
- c. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Orphan Productions for \$127,000 to provide a Safe Parking and Supportive Services Program for the period of July 1, 2019 through June 30, 2020;
- d. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$12,700) of the contract amount, and do not significantly change the scope of work; and
- e. Direct staff to continue efforts seeking other sites for this Program.

PASSED AND ADOPTED on this 18th day of June 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, Parker 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 June 18, 2019.

Dated: June 19, 2019
File ID: RES 19-070
Agenda Item No.: 46

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

Valerie Ralph, Clerk of the Board