



Monterey County

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

Board Order

Agreement Nos.: A-13040 & A-13041

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Adopted Resolution 16-008 to:
 1. Approve an agreement (A-13040) between the County and the California Department of Forestry and Fire Protection (Cal Fire) (Agreement Number 4CA02970), to provide fire protection services in South County in connection with the California Flats Solar Project (PLN120294), in a maximum amount not to exceed \$665,498, for a term beginning upon approval of the agreement by Cal Fire and County and ending June 30, 2017;
 2. Authorize the Director of the County Resource Management Agency to sign the California Department of Forestry and Fire Protection Agreement Number 4CA02970 and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount;
- b. Approve a Funding Agreement (A-13041) between the County and California Flats Solar, LLC in a maximum amount not to exceed \$668,668 (for Cal Flats to provide up to \$665,498 for funding the above-referenced agreement with Cal Fire and \$3,170 for County contract administration) for a term from January 26, 2016 to June 30, 2017; and
- c. Authorize the Director of the County Resource Management Agency to execute the Funding Agreement and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.(PLN120294, California Flats Solar Project, South County)

PASSED AND ADOPTED on this 26th day of January 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 78 for the meeting on January 26, 2016.

Dated: January 27, 2016
File ID: A 16-016

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

Before the Board of Supervisors in and for the County of Monterey, State of California

Resolution No. 16-008

Resolution of the Monterey County Board of Supervisors to approve an agreement between the County and the California Department of Forestry and Fire Protection (Cal Fire) (Agreement Number 4CA02970), to provide fire protection services in South County in connection with the California Flats Solar Project (PLN120294), in a maximum amount not to exceed \$665,498.....)

WHEREAS, On February 10, 2015, the Board of Supervisors of the County of Monterey certified a Final Environmental Impact Report (hereinafter, "EIR") and approved CAL FLATS' application for a Use Permit to construct and operate a 280 megawatt alternating current photovoltaic solar energy project known as the California Flats Solar Project (hereinafter, "the PROJECT"), located near Parkfield in South Monterey County, California

WHEREAS, According to Mitigation Measure PS-1(c), included as Condition 89 in the Conditions of Approval/Implementation Plan/Mitigation Monitoring and Reporting Plan, CAL FLATS is required to enter into an Agreement with the California Department of Forestry and Fire Protection (hereinafter, "CAL FIRE") to provide sufficient fire protection services during the non-fire season period for the Parkfield Forest Fire Station

WHEREAS, CAL FIRE currently operates a fire station, and provides fire protection services at a Basic Life Savings (BLS) level, in Parkfield and in the vicinity of the PROJECT during the peak fire seasons with emergency services requested through the emergency 9-1-1 telephone system.

WHEREAS, the most effective means to implement Condition 89 in the Conditions of Approval/Implementation Plan/Mitigation Monitoring and Reporting Plan is for County to enter into an Agreement with CAL FIRE to provide fire protection services, with CAL FLATS separately providing the funding to the County to cover the cost of the Agreement.

WHEREAS, the Board of Supervisors duly approved this Agreement at its regular meeting of January 26, 2016 and authorized the Director of the County Resource Management Agency to execute this Agreement, but the Agreement shall not take effect until CAL FIRE has also executed this Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby:

- 1. Approve an agreement between the County and the California Department of Forestry and Fire Protection (Cal Fire) (Agreement Number 4CA02970), to provide fire protection services in South County in connection with the California Flats Solar Project (PLN120294), in a maximum amount not to exceed \$665,498, for a term beginning upon approval of the Agreement by Cal Fire and County and ending June 30, 2017; and
2. Authorize the Director of the County Resource Management Agency to execute the California Department of Forestry and Fire Protection Agreement Number 4CA02970 and future

amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Armenta carried this 26h day of January 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 78 for the meeting on January 26, 2016.

Dated: January 27, 2016
File Number: A 16-016

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy