

Monterey County Board of Supervisors

Board Order

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

Adopt Resolution No.: 24-179; Agreement No.: A-16906

a. Approve and authorize the Housing and Community Development (HCD) Director to execute the Fee Simple Purchase Agreement between the County of Monterey and Big Sur Land Trust (Purchase Agreement), for the conveyance of a Fee Simple interest in 0.85 acres of Assessor's Parcel Number (APN) 243-071-007 for the purpose of construction and maintenance of the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project; and

b. Accept the Grant Deed and authorize the HCD Director to Consent to Recordation of the Grant Deed for 0.85 acres of APN 243-071-007 and execute the Certificate of Acceptance and Consent to Recordation.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ACTION:

Approval of contracts is not a Project under CEQA. The Environmental Impact Report (EIR) for the CRFREE Project was certified by the Board of Supervisors on January 20, 2020. The CRFREE Project was approved and the corresponding Mitigation Monitoring and Reporting Program (MMRP) was adopted by the Board of Supervisors on June 15, 2021.

PASSED AND ADOPTED on this 4th day of June 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 June 4, 2024.

Dated: June 5, 2024 File ID: 24-191

Agenda Item No.: 53

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

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Emmanuel H. Santos, Deputy