Legistar File ID No. A 25-218 Agenda Item No. 57



Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-17350

a. Approve the Cooperative Agreement for State Highway Operation and Protection Program (SHOPP) Minor Fund Contribution between the California State Department of Transportation (Caltrans) and the County of Monterey (Agreement) in the amount of \$1,000,000 from SHOPP Minor Funds required for the Carmel River Floodplain and Environmental Enhancement (CRFREE) Project, for a term effective the execution date of the Agreement until the State Highway System (SHS) Project is accepted by Caltrans; and

b. Authorize the Director of Housing and Community Development and designee to execute the Agreement.

PASSED AND ADOPTED on this 10th day of June 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Daniels 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 10, 2025.

Dated: June 11, 2025 File ID: A 25-218 Agenda Item No.: 57 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Emmanuel H. Santos, Deputy