



County of Monterey Board of Supervisors

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Board Order

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Glenn Church to:

Agreement No.: A-17616

- a. Approve a Funding Agreement with Big Sur CG Owner, LLC (PLN240359), to fund the preparation of an environmental evaluation through an Initial Study-Mitigated Negative Declaration and associated fees where the Base Budget is \$30,981 the County Project Management/Contract Administration Fee is \$4,648 (15% of the Base Budget), and the Project Contingency is \$4,648 (15% of the Base Budget) for a not to exceed amount of \$40,276 and a term from execution to August 31, 2026; and
- b. Authorize the Director of Housing and Community Development or designee to execute the Funding Agreement with Big Sur CG Owner, LLC, in the amount of \$40,276 and the Professional Services Agreement with Denise Duffy & Associates, Inc., in the amount of \$35,629 and future amendments to the Agreements where the amendments do not significantly alter the scope of work and do not increase the Agreements' amounts of \$40,276 and \$35,629 by more than 10% (\$4,028 and \$3,563, respectively).(DISTRICT 5)

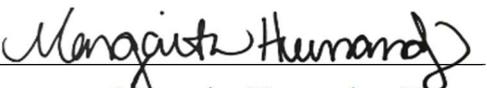
PASSED AND ADOPTED on this 10th day of February 2026, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Root 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 10, 2026.

Dated: February 10, 2026
File ID: A 26-035
Agenda Item No.: 56

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


Margarita Hernandez, Deputy