

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

**Agreement Nos. A-12020 & A-12021**

- a. Approve and Consent to a First Implementation )  
Agreement to Disposition and Development Agreement )  
between the Redevelopment Agency of the County of )  
Monterey and UCP East Garrison, LLC with respect to the )  
implementation of the Disposition and Development )  
Agreement for the East Garrison Project; )
- b. Approve an Implementation Agreement Among UCP East )  
Garrison, LLC, Midpen Housing Corporation, County of )  
Monterey, and the Redevelopment Agency of the County )  
of Monterey with respect to the development of affordable )  
housing in Phase 1 of the East Garrison Project; and )
- c. Authorize the Chair to execute both agreements..... )

Upon motion of Supervisor Salinas, seconded by Supervisor Calcagno, and carried by those members present, the Board hereby;

- a. Approved and Consented to a First Implementation Agreement (No. A-11220) to Disposition and Development Agreement between the Redevelopment Agency of the County of Monterey and UCP East Garrison, LLC with respect to the implementation of the Disposition and Development Agreement for the East Garrison Project;
- b. Approved an Implementation Agreement (No. A-11221) Among UCP East Garrison, LLC, Midpen Housing Corporation, County of Monterey, and the Redevelopment Agency of the County of Monterey with respect to the development of affordable housing in Phase 1 of the East Garrison Project; and
- c. Authorized the Chair to execute both agreements.

PASSED AND ADOPTED on this 28<sup>th</sup> day of June, 2011, by the following vote, to wit:

AYES: Supervisors Calcagno, Salinas, and Parker

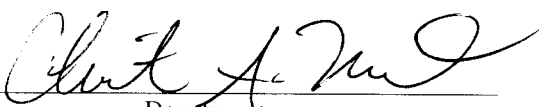
NOES: None

ABSENT: Supervisors Armenta and Potter

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 75 for the meeting on June 28, 2011.

Dated: July 7, 2011

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

By   
Deputy