

**Board of Directors of the  
Redevelopment Agency of the County of Monterey  
County of Monterey, State of California**

Agreement No.: A-10489

Acting as the Board of Directors of the Redevelopment )  
Agency of the County of Monterey, approve and authorize )  
the Chair to sign Amendment No. 3 to Agreement No. )  
A-10489 between the Redevelopment Agency and the )  
County of Monterey for implementation of the Hyland )  
Drive/El Rancho Way Street and Storm Drain Improvement )  
Project in the community of Boronda to: )  
a. Extend the term of the Agreement to June 30, 2013; and )  
b. Reduce the financing required for design and )  
construction of the project by \$394,273 for a total )  
project cost not to exceed \$3,190,127. )

Upon motion of Director Calcagno, seconded by Director Salinas, and carried by those members present, the Board of Directors of the Redevelopment Agency of the County of Monterey hereby:

Approved and authorized the Chair to sign Amendment No. 3 to Agreement No. A-10489 between the Redevelopment Agency and the County of Monterey for implementation of the Hyland Drive/El Rancho Way Street and Storm Drain Improvement Project in the community of Boronda to:

- a. Extend the term of the Agreement to June 30, 2013; and
- b. Reduce the financing required for design and construction of the project by \$394,273 for a total project cost not to exceed \$3,190,127.

PASSED AND ADOPTED this 11th day of January 2011, by the following vote, to wit:

AYES: Directors Armenta, Calcagno, Salinas, Parker, 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 75 for the meeting on January 11, 2011.

Dated: January 24, 2011

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

By

Denise Hancock

Deputy