

Attachment C

This page intentionally left blank.

*Before the Board of Supervisors
County of Monterey, State of California*

Resolution No. 20-_____

Adopt a Resolution to:

- a. Find that the project, to be implemented in an existing developed area of San Lorenzo Park is categorically exempt from CEQA pursuant to CEQA Guidelines section 15301 (Class 1);
- b. Approve and authorize the Chair of the Board of Supervisors to sign an Agreement with the King City Young Farmers, a nonprofit public benefit corporation created under the laws of the State of California, to develop and maintain the Avenue of Honor Memorial within a one (1) acre area at San Lorenzo Regional Park, King City, effective September 22, 2020;
- c. Approve non-standard agreement language waiving the requirement of workers' compensation insurance as all work will be performed by volunteers; and
- d. Permit the Young Farmers to hold a dedication ceremony for the "Avenue of Honor" Memorial on November 11, 2020, at 11 a.m., and waive all entry fees for this dedication

WHEREAS, the County of Monterey (County) owns and operates San Lorenzo Regional Park located in King City, California, hereafter referred to as "Park";

WHEREAS, the County retains sole control of the Park and reserves the right to determine the use, and to use all or any portion of Park for Park and Recreational purposes at its sole discretion;

WHEREAS, Section 15301 of CEQA Guidelines exempts existing facilities as a Class 1 Exemption, and San Lorenzo Park is an existing park with active and passive recreation areas improved for public use

WHEREAS, the County, through this Agreement, shall authorize the King City Young Farmers (Young Farmers) to install, maintain, and replace, as needed, site improvements for the

Avenue of Honor Memorial to commemorate South County Military personnel killed in action in foreign wars;

WHEREAS the Agreement includes non-standard agreement language waiving the requirement of workers' compensation insurance as all work will be performed by volunteers;

WHEREAS, site improvements are to be located within the approved area and include:

- An accessible 10-foot-wide pathway from existing parking lot to memorial area
- Sitting Benches to be placed along the pathway
- One (1) entrance sign, 4-foot high by 6-foot wide, placed by the pathway
- Granite Memorial Plaques (affixed to 4-foot-high standards)
- One (1) Donor Recognition Sign (located in the southeast corner of project area)
- Three stones each 4-foot wide; outside left and right stones 5-foot high, and center stone 6-foot high. The stones will include black granite plaques (3-foot wide by 4-foot high).
- One (1) Battlefield Cross Statue
- Flagpoles with flags representing the five branches of the military, the U.S. and California State flags, and the Prisoner-of-War flag.

WHEREAS, the County shall permit the Young Farmers to hold a dedication ceremony for the "Avenue of Honor" Memorial on November 11, 2020, at 11 a.m., waiving all costs.

NOW, THEREFORE, based on the above recitals, findings, and the administrative record as a whole, be it resolved by the Board of Supervisors of the County of Monterey as follows:

- a. The project to be implemented in an existing developed area of San Lorenzo Park is categorically exempt from CEQA pursuant to CEQA Guidelines section 15301 (Class 1);
- b. Approve and authorize the Chair of the Board of Supervisors to sign an Agreement with the King City Young Farmers, a nonprofit public benefit corporation created under the laws of the State of California, to develop and maintain the Avenue of Honor Memorial within a one (1) acre area at San Lorenzo Regional Park, King City, effective September 22, 2020;
- c. Approve non-standard agreement language waiving the requirement of workers' compensation insurance as all work will be performed by volunteers;
- d. Permit the Young Farmers to hold a dedication ceremony for the "Avenue of Honor" Memorial on November 11, 2020, at 11 a.m., and waive all entry fees for this dedication.

PASSED AND ADOPTED upon this 22nd day of September 2020, by roll call vote:

AYES: Supervisors

NOES:

ABSENT:

Government code 54943)

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book for the meeting on September 22, 2020.

Dated: September 22, 2020
File Number: RES 20-
Agenda Item:

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

By _____
Deputy