



Monterey County

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Board Order

Agreement No.: A-12772; A-12781

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Approved a Professional Services Agreement with ICF Jones & Stokes, Inc. (A-12772) where the Base Budget is \$205,665 and the Contingency budget is \$30,850, for a total amount not to exceed \$236,515 to provide an Environmental Impact Report (EIR) for The Pebble Beach Company's Inclusionary Housing (PLN130447) in Pebble Beach, for a term of July 23, 2014 through June 30, 2016;
- b. Approved a Funding Agreement with The Pebble Beach Company (A-12781) where the Base Budget is \$205,665, the Contingency budget is \$30,850, and the County contract administration fee is \$3,170, for a total amount not to exceed \$239,685 to allow funding to Monterey County for costs incurred by ICF Jones & Stokes, Inc. and County departments to provide an EIR for The Pebble Beach Company's Inclusionary Housing (PLN130447) in Pebble Beach, for a term of July 23, 2014 through June 30, 2016; and
- c. Authorized the Director of Planning to execute the Professional Services Agreement, Funding Agreement and future amendments to the Agreements here the amendments do not significantly alter the scope of work or change the approved Agreement amounts.
(REF110024/ICF International (Jones & Stokes) and PLN130447/Environmental Impact Report for The Pebble Beach Company's Inclusionary Housing, in Pebble Beach)

PASSED AND ADOPTED on this 22nd day of July 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and 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 77 for the meeting on July 22, 2014.

Dated: July 25, 2014
File Number: A 14-189

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

By 
Deputy