

ATTACHMENT G

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

Resolution No.

1) Receiving a report on the Finance and Management)
Plan for the Development of a Regional Soccer)
Complex in the City of Salinas; 2) Considering the)
Mitigated Negative Declaration approved by the City of)
Salinas for the project; 3) Authorizing the Chair of the)
Board of Supervisors to execute the Amended and)
Restated Memorandum of Understanding among the)
County of Monterey, the City of Salinas, and the Salinas)
Regional Sports Authority for the project; and 4))
Authorizing the Chair of the Board of Supervisors to)
execute the Master Lease with the City of Salinas for the)
project.)

WHEREAS, the County of Monterey (“County”) owns certain property within the corporate limits of the City of Salinas (“City”) located in the general vicinity of the intersection of Laurel Drive and Constitution Boulevard (the “Laurel – Natividad Complex”); and

WHEREAS, a portion of the Laurel – Natividad Complex is currently leased to City for use by City as a soccer complex (“Existing Site”); and

WHEREAS, an adjoining portion of County owned land, currently maintained as open space, is also suitable for recreational use, although not currently developed (the “Expansion Site”); and

WHEREAS, the Salinas Regional Sports Authority (“Authority”) is a California not for profit public benefit corporation whose mission is the development and operation of public recreation opportunities for the residents of the County; and

WHEREAS, Authority desires to lease or sub-lease the Existing Site and the Expansion Site, (collectively referred to herein as the “Property”) for the purpose of developing a regional soccer complex consistent with Authority’s mission (the “Project”); and

WHEREAS, County, City and Authority (collectively, the “Parties”) desire to cooperate in the development of the Property for the Project; and

WHEREAS, County is prepared to enter into a master lease with City whereby County will lease the Expansion Site to City and consent to the sub-lease of the Expansion Site by City to Authority for the development and use of the Expansion Site for the Project; and

WHEREAS, the Parties contemplate that the current lease for the Existing Site may be modified in order to unify a master lease for the Property for the purposes set forth herein; and

WHEREAS, the Parties previously executed a Memorandum of Understanding for the Development of a Regional Soccer Complex in February of 2010 (“2010 MOU”); and

WHEREAS, as lead agency, the City has approved a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, approved the Management and Financing Plans,

and authorized the execution of the Master Lease and a sub-lease for the Project, as required by the 2010 MOU; and

WHEREAS, due to a variety of circumstances the County’s approval of the Management and Financing Plans, and approval of the Master Lease and consent to the Sub-lease were never granted, as required by the 2010 MOU; and

WHEREAS, the Parties still desire to move forward with the development of the Project and enter into an Amended and Restated Memorandum of Understanding (“Amended and Restated MOU”) for that purpose;

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of the County of Monterey as follows:

1. The Board of Supervisors has reviewed and considered the Mitigated Negative Declaration, and Mitigation Monitoring and Reporting Program approved by the City of Salinas as lead agency for purposes of the California Environmental Quality Act. The Board of Supervisors has independently reviewed and considered the information contained in the Initial Study, and on the basis of the whole record before it, the Board finds that, with the conditions of approval and mitigation measures adopted by the City, there is no substantial evidence that the project will have a significant effect on the environment.
2. The Chair of the Board of Supervisors is hereby authorized and directed to execute for and on behalf of the County a) the Amended and Restated MOU among the County, the City, and the Authority for the Development of a Regional Soccer Complex, and b) the Master Lease with the City for the same purpose.
3. The County Administrative Officer is hereby authorized and directed to take such other and further actions as may be necessary or appropriate to implement the intent and purposes of the Amended and Restated MOU and Master Lease should both be fully executed by the respective parties, including approval of a sub-lease between the City and the Authority upon certification by County Counsel that the terms of the sub-lease are consistent with those of the Amended and Restated MOU and the Master Lease.

PASSED AND ADOPTED on this _____, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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 _____ for the meeting on _____.

Dated:

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

By _____, Deputy