



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Glenn Church to:

Agreement No.: A-17232

- a. Approve and authorize the County Administrative Officer or designee to execute a non-standard agreement (“Funding Agreement”) between the County of Monterey and the Housing Authority of the County of Monterey (“HACM”) in the amount of \$5,585,597 for the development and provision of permanent supportive housing at the Days Inn Motel located at 1130 Broadway Street, King City California 93930, for Monterey County residents experiencing chronic homelessness for the term February 25, 2025 to April 15, 2029; and
- b. Authorize and direct the Auditor-Controller to issue an advance payment to the HACM upon execution of the Funding Agreement and certified invoice, in the amount of \$3,000,000 to provide a portion of the Days Inn property motel conversion costs; and
- c. Approve and authorize the County Administrative Officer or designee to execute up to 3 future amendments to the Funding Agreement with the HACM that may change the Funding Agreement contract amount up to and not to exceed 10% (\$558,560) and do not significantly alter the scope of the Funding Agreement as determined by the Director of the Homelessness Strategies and Initiatives Division and subject to approval by County Counsel.

PASSED AND ADOPTED on this 25th day of February 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Askew and Daniels

NOES: None

ABSENT: Supervisor Lopez

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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting February 25, 2025.

Dated: February 26, 2025

File ID: A 25-037

Agenda Item No.: 26

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

Vicente Ramirez, Deputy