



Monterey County

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Board Order

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

Adopted Resolution No. 14-203 to:

- a. Authorize the Monterey County Resource Management Agency Director to submit a grant application to the California Coastal Commission in an amount of up to \$100,000 for financial assistance to fund the development of a Maritime Chaparral Management Plan and the evaluation of sea level rise adaptation measures as part of the County's update of its certified Local Coastal Program, and
- b. Authorize the Resource Management Agency Director, or his designee, to execute on behalf of the County of Monterey, all necessary applications, contracts and agreements and amendments thereto as needed to receive grant funding. (REF140055/California Coastal Commission LCP Planning Grant)

PASSED AND ADOPTED on this 1ST day of July 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

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 1, 2014.

Dated: July 1, 2014
File Number: RES 14-057

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

By Donise Hancock
Deputy

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

- Resolution No.14-203**)
 Resolution of the Monterey County Board of)
 Supervisors to:)
 a. Authorize the Monterey County Resource)
 Management Agency Director to submit a)
 grant application to the California Coastal)
 Commission in an amount of up to)
 \$100,000 for financial assistance to fund)
 the development of a Maritime Chaparral)
 Management Plan and the evaluation of)
 sea level rise adaptation measures as part)
 of the County’s update of its certified)
 Local Coastal Program, and)
 b. Authorize the Resource Management)
 Agency Director, or his designee, to)
 execute on behalf of the County of)
 Monterey, all necessary applications,)
 contracts and agreements and amendments)
 thereto as needed to receive grant funding..)

WHEREAS, the Budget Act of 2013 provides an appropriation of \$1 million for Coastal Commission grants in FY 14-15 to local governments to support Local Coastal Program (LCP) planning, and

WHEREAS, the California Coastal Commission, under the authority of the California Coastal Act, may provide financial assistance to support coastal planning and has approved a competitive grant program to provide such financial assistance for LCP planning; and

WHEREAS, the goal of the grant program is to develop new or updated LCPs in conformance with the California Coastal Act and to reflect current circumstances and new scientific information, including new understandings and concern for the effects of climate change, and

WHEREAS, grant proposals submitted under this grant program must complete land use plan and/or zoning work to either achieve submittal for certification of a Local Coastal Program (LCP) or an Area of Deferred Certification (ADC) or of an LCP Amendment to significantly update a certified LCP or LCP segments, including with special emphasis on effects of climate change and sea-level rise;

WHEREAS, County of Monterey has an LCP that consists of four land use plans—*North County Land Use Plan* (certified in 1982), *Del Monte Forest Land Use Plan* (certified in 1984), *Carmel Land Use Plan* (certified in 1983), and the *Big Sur Coast Land Use Plan* (certified in 1986)—that govern development in Monterey County’s Coastal Zone in conjunction with Monterey County’s 1982 General Plan; and

WHEREAS, the County of Monterey desires to pursue a project that would result in new technical information as well as new LCP policy and regulation designed to address the most

pressing issues related to climate change on California's central coast—increased frequency and intensity of wildfire and sea level rise; and

WHEREAS, the County of Monterey commits to and agrees to fully support a planning effort intended to result in new technical information as well as new LCP policy and regulation pursuant to, and fully in conformity with, the provisions of the California Coastal Act, with full public participation and coordination with the Coastal Commission staff.

DECISION

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby:

1. Authorize the Monterey County Resource Management Agency Director to submit a grant application to the California Coastal Commission in an amount of up to \$100,000 for financial assistance to fund the development of a Maritime Chaparral Management Plan and the evaluation of sea level rise adaptation measures as part of the County's update of its certified Local Coastal Program, and
2. Authorize the Resource Management Agency Director, or his designee, to execute on behalf of the County of Monterey, all necessary applications, contracts and agreements and amendments thereto as needed to receive grant funding.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried this 1st day of July 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

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 March 11, 2014.

Dated: July 1, 2014
File Number: RES 14-057

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

By Donise Hancock
Deputy