

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

**Agreement No: A-11509, A-11510**

- a. Approve entering into a Professional Services Agreement with LSA Associates, Inc. where the Base Budget amount does not exceed \$70,000 and the scope of work is substantially similar to Exhibit A for completion of a Final Environmental Impact Report (FEIR) for the Corral de Tierra Neighborhood Retail Village Subdivision (PLN020344) in the Corral de Tierra/San Benancio area, for a term through June 30, 2010; and )
  - b. Approve entering into a Funding Agreement No. 3 with Omni Resources, LLC where the Base Budget is a minimum amount of \$1,414 to allow funding to Monterey County for costs incurred by LSA Associates, Inc. for completion of a FEIR for the Corral de Tierra Neighborhood Retail Village Subdivision (PLN020344) in the Corral de Tierra/San Benancio area, for a term through June 30, 2010; and )
  - c. Approve entering into a Funding Agreement No. 3 with Omni Resources, LLC where the Base Budget of the County portion does not exceed \$68,586 for completion of a FEIR for the Corral de Tierra Neighborhood Retail Village Subdivision (PLN020344) in the Corral de Tierra/San Benancio area, for a term through June 30, 2010; and )
  - d. Authorize the Contracts/Purchasing Officer to execute the Professional Services Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount; and )
  - e. Authorize the Director of Planning to execute the Funding Agreement No. 3 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount. )
- (Contract - PD060228/Denise Duffy and Associates, County-wide) )

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

- a. Approved entering into a Professional Services Agreement with LSA Associates (A-11509), Inc. where the Base Budget amount does not exceed \$70,000 and the scope of work is substantially similar to Exhibit A for completion of a Final Environmental Impact Report (FEIR) for the Corral de Tierra Neighborhood Retail Village Subdivision (PLN020344) in the Corral de Tierra/San Benancio area, for a term through June 30, 2010; and
- b. Approved entering into a Funding Agreement No. 3 with Omni Resources, LLC (A-11510) where the Base Budget is a minimum amount of \$1,414 to allow funding to Monterey County for costs incurred by LSA Associates, Inc. for completion of a FEIR for the Corral de Tierra Neighborhood Retail Village Subdivision (PLN020344) in the Corral de Tierra/San Benancio area, for a term through June 30, 2010; and
- c. Approved entering into a Funding Agreement No. 3 with Omni Resources, LLC where the Base Budget of the County portion does not exceed \$68,586 for completion of a FEIR for the

- Corral de Tierra Neighborhood Retail Village Subdivision (PLN020344) in the Corral de Tierra/San Benancio area, for a term through June 30, 2010; and
- d. Authorized the Contracts/Purchasing Officer to execute the Professional Services Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount; and
  - e. Authorized the Director of Planning to execute the Funding Agreement No. 3 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

PASSED AND ADOPTED this 21<sup>st</sup> day of July, 2009, by the following vote, to wit:

AYES: Supervisors Armenta, Salinas, Calcagno

NOES: Supervisors Parker, Potter


RECUSE: 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 75 for the meeting on July 21, 2009.

Dated: July 22, 2009

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

By

  
Deputy