

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

Agreement No: A – 11028; A – 11088; A – 11187

Monterey County General Plan Update:

- a. Re-authorize expenditure of an additional amount not to exceed a total of \$70,000 for the services of The Sohagi Law Group, PLC; Kimley-Horn and Associates; and IFC Jones & Stokes for tasks related to the completion of the General Plan Update and its associated Environmental Impact Report, and for participation in hearings before the Planning Commission and Board of Supervisors;
b. Re-Authorize the County Administrative Officer to determine the appropriate allocation of funds between the above-named consultants to enable completion of tasks; and
c. Authorize the Auditor-Controller to transfer \$70,000 from General Fund Contingencies 001-CAO020-1050-8034-7811 to County Counsel 001 COU001-1210-8057-6606 (4/5th vote required).

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

- a. Re-authorized expenditure of an additional amount not to exceed a total of \$70,000 for the services of The Sohagi Law Group, PLC; Kimley-Horn and Associates; and IFC Jones & Stokes for tasks related to the completion of the General Plan Update and its associated Environmental Impact Report, and for participation in hearings before the Planning Commission and Board of Supervisors;
b. Re-authorized the County Administrative Officer to determine the appropriate allocation of funds between the above-named consultants to enable completion of tasks; and
c. Authorized the Auditor-Controller to transfer \$70,000 from General Fund Contingencies 001-CAO020-1050-8034-7811 to County Counsel 001 COU001-1210-8057-6606 (4/5th vote required).

PASSED AND ADOPTED this 27th day of July, 2010, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, 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 75 for the meeting on July 27, 2010.

Dated: July 29, 2010

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

By [Signature] Deputy