

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-15138

- a. Approve an Agreement to purchase a Temporary Construction Easement (0.981 acres) between County of Monterey and Donald E. Vermeil, Trustee of the Vermeil Living Trust Agreement as amended dated November 6, 1978 (APN 169-131-015), in the amount of \$64,900.00, for a Temporary Construction Easement for the construction of Robinson Canyon Road Scour Repair Project, Project No. 3851;
- b. Approve an Agreement to purchase a Temporary Construction Easement (0.138 acres and 0.471 acres respectively) between County of Monterey and Rector, Wardens, and Vestrymen of St. Dunstan's Parish in Carmel Valley and (APN 416-024-014 and APN 416-522-005), in the amount of \$21,800.00, for a Temporary Construction Easement for the construction of Robinson Canyon Road Scour Repair Project, Project No. 3851;
- c. Approve an Agreement to purchase a Temporary Construction Easement (0.048 acres) between County of Monterey and Angee Dee Morriss, (APN 416-024-013), in the amount of \$1,400.00, for a Temporary Construction Easement for the construction of Robinson Canyon Road Scour Repair Project, Project No. 3851;
- d. Authorize the Director of Public Works, Facilities and Parks to execute the Agreements to purchase the Temporary Construction Easements, on behalf of the County.

PASSED AND ADOPTED on this 16th day of March 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None ABSENT: None

(Government Code 54953)

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 March 16, 2021.

Dated: March 23, 2021 File ID: A 21-062 Agenda Item No.: 31 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Dep