



## Monterey County Board of Supervisors

### Board Order

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

**Adopt Resolution No.: 25-214 ; Amendment No.: A-17369**

- a. Find that the subject property transfer is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines California Code of Regulations (CCR) section 15061; and
- b. Approve the Vacant Land Purchase Agreement and Joint Escrow Instructions between the County of Monterey and Aileen Jones, a private individual, to acquire one (1) parcel totaling approximately 5,742 square feet (the Property), located in San Lucas, within the unincorporated area of the County of Monterey, California, for the amount of \$67,500 including estimated escrow related fees, for use by the Public Works, Facilities and Parks Department (PWFP), pursuant to Government Code Section 25350.60; and
- c. Authorize the Public Works, Facilities and Parks Director to execute the Vacant Land Purchase Agreement and Joint Escrow Instructions and any related documents needed to complete the transaction, including, but not limited to, a Grant Deed and any future amendments to the Agreement subject to the review and approval of the Office of the County Counsel; and
- d. Approve transferring \$67,500 from the Board of Supervisors (Supervisory District 3) discretionary funds to the Capital Project Fund and assign said funds for PWFP's use to complete the transaction for the Property purchase; and
- e. Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2024-25 adopted budget for Capital Project Fund 404, Appropriation Unit PFP057, increasing appropriations by \$67,500 financed by an operating transfer in of \$67,500 from the General Fund 001, Board of Supervisors Appropriation Unit BOA001, District 3 Unit 8015 (4/5ths vote required); and
- f. Authorize and direct the Auditor-Controller's to transfer \$67,500 in FY 2024-25 from the General Fund 001, Board of Supervisors Appropriation Unit BOA001, District 3 Unit 8015, to Capital Projects Fund 404, Appropriation Unit PFP057 (4/5ths vote required).

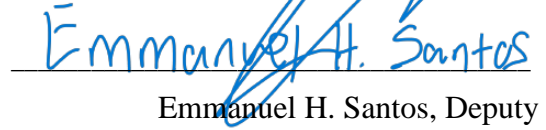
PASSED AND ADOPTED on this 17<sup>th</sup> day of June 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Daniels  
NOES: None  
ABSENT: None

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 June 17, 2025.

Dated: June 18, 2025  
File ID: RES 25-085  
Agenda Item No.: 48

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

  
Emmanuel H. Santos, Deputy