



## Monterey County Board of Supervisors

### Board Order

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066  
www.co.monterey.ca.us

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to:

**Agreement No.: A-16083**

- a. Approve and authorize the Director of Housing and Community Development to sign the closure statement to Agreement 05-0234 with California State Department of Transportation (Caltrans), executed on May 6, 2014, for Project Approval and Environmental Document (PA&ED) of the Carmel River Floodplain and Environmental Enhancement (CRFREE) Project; and
- b. Approve a Cooperative Agreement with California State Department of Transportation (Caltrans) for continuing the development of Plans, Specifications, and Estimates (PS&E) and Right-of-Way coordination leading up to the bid/contract award of construction of a 360-foot-long overflow bridge south of the Carmel River on State Route 1; and
- c. Authorize the Director of Housing and Community Development to execute the Cooperative Agreement.

PASSED AND ADOPTED on this 8<sup>th</sup> day of November 2022, 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 November 8, 2022.

Dated: November 10, 2022

File ID: A 22-559

Agenda Item No.: 61

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

Emmanuel H. Santos, Deputy