



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No. A-11914, Amendment No.: 10, Resolution No.: 19-103

Upon motion of Supervisor Adams, seconded by Supervisor Alejo and carried by those members present, the Board of Supervisors hereby:

- a. Approved Amendment No. 10 to Professional Services Agreement No. A-11914 with EMC Planning Group, Inc. (EMC) to update the water supply and traffic analysis studies for the Moss Landing Community Plan Update Environmental Impact Report (EIR) (PD080541) where the Base budget in the amount of \$415,934 is increased by \$70,278 to \$486,212 and the Contingency budget in the amount \$45,014 is unchanged, which increases the not to exceed amount of \$460,948 by \$70,278 for a Grand Total amount not to exceed \$531,226, with no extension to the term of May 4, 2010 to May 31, 2020; and
- b. Approved Amendment No. 10 to Funding Agreement No. A-11927 with various Project Applicants to allow funding by Monterey County for costs incurred by EMC to update the water supply and traffic analysis studies for the Moss Landing Community Plan Update EIR (PD080541) where the Project Applicants' portion of the Base budget, Contingency budget and Deposits for County Staff services at a total not to exceed amount of \$334,466 is unchanged, and the County's portion of the Base budget in the amount of \$230,622 is increased by \$70,278 to \$300,900 for a Grand Total amount not to exceed \$635,366, with no extension to the term of May 4, 2010 to May 31, 2020; and
- c. Authorized the RMA Deputy Director of Land Use and Community Development, or designee, to execute Amendment No. 10 to Professional Services Agreement No. A-11914, Amendment No. 10 to Funding Agreement No. A-11927 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts; and
- d. Adopted a Resolution Directing the Auditor-Controller to amend the Fiscal Year (FY) 2018-19 Adopted Budget Fund 001, Appropriations Unit RMA001, to increase appropriations by \$85,124, financed by a decrease in appropriations by \$85,124 in General Fund Contingencies, Fund 001, Appropriations Unit CAO020 for services performed by EMC to complete the Moss Landing Community Plan Update EIR. (4/5th Vote Required)

PASSED AND ADOPTED on this 26th day of March 2019, by the following vote, to wit:

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

NOES: None

ABSENT: None

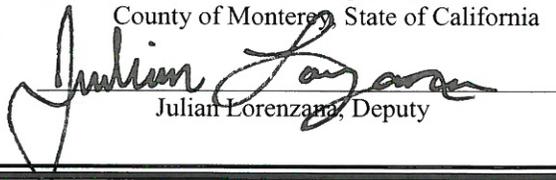
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of

Minute Book 82 for the meeting March 26, 2019.

Dated: March 27, 2019

File ID: A 19-041

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


Julian Lorenzana, Deputy

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

Resolution No. 19-103

Resolution No.: 19-103 of the Monterey County Board of)
Supervisors Direct the Auditor-Controller to amend the Fiscal Year (FY))
2018-19 Adopted Budget by increasing appropriations in the)
General Fund 001, Appropriations Unit RMA001 by \$85,124,)
financed by a decrease in appropriations of \$85,124 in General)
Fund Contingencies, Fund 001, Appropriations Unit CAO020 for)
services performed by EMC Planning Group, Inc. to complete)
the Moss Landing Community Plan Update Environmental)
Impact Report (4/5th vote required) .

WHEREAS, an Environmental Impact Report (EIR) is required for the Moss Landing Community Plan Update (Project), a County of Monterey (County) owned document; and

WHEREAS, County entered into a Funding Agreement with several Project Applicants to provide funding for completion of the EIR for the Project; and

WHEREAS, County also entered into a Professional Services Agreement with EMC Planning Group, Inc. (Contractor) to perform the services to complete the EIR for the Project; and

WHEREAS, County-funded additional services related to updates to existing studies have been identified by the County and Contractor to update the EIR for the Project; and

WHEREAS, a portion of these additional services require funding in FY 2018-19; and

WHEREAS, the FY 2018-19 Adopted Budget for Fund 001, Appropriations Unit RMA001 contains insufficient appropriations to fund these services; and

WHEREAS, there is sufficient funding within the FY 2018-19 Adopted Budget for General Fund Contingencies, Fund 001, Appropriations Unit CAO020 to fund the services; and

WHEREAS, on February 27, 2019, the County of Monterey Budget Committee unanimously supported a recommendation that the Board of Supervisors direct the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations in the General Fund 001, Appropriations Unit RMA001 by \$85,124, financed by a decrease in appropriations of \$85,124 in General Fund Contingencies, Fund 001, Appropriations Unit CAO020 for services to be performed by the Contractor to complete the Project; and

WHEREAS, on March 26, 2019, the Board of Supervisors provided direction for the use of one-time funding from the FY 2018-19 Adopted Budget from General Fund Contingencies to fund a portion of the additional services in the amount of \$85,124; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Monterey hereby:

Directs the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations in the General Fund 001, Appropriations Unit RMA001 by \$85,124, financed by a decrease in appropriations of \$85,124 in General Fund Contingencies, Fund 001, Appropriations Unit CAO020 for services to be performed by Contractor to complete the Project (4/5th vote required).

PASSED AND ADOPTED on this 26th day of March 2019, by the following vote, to wit:

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

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 March 26, 2019.

Dated: March 27, 2019

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


Julian Lorenzana, Deputy