



## Monterey County Board of Supervisors

### Board Order

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to:

#### **Resolution No.: 24-437**

- 1) Find that the project qualifies for a Class 31 categorical exemption pursuant to CEQA Guidelines section 15331, and that none of the exceptions from Section 15300.2 apply;
- 2) Adopt a Resolution listing the “McDonald House” on the Monterey County Register of Historic Resources;
- 3) Approve a historic property (Mills Act) contract for the property at 55 Encina Drive, Carmel Valley; and
- 4) Authorize the Chair of the Board of Supervisors to execute the Contract.

PASSED AND ADOPTED on this 3<sup>rd</sup> day of December 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew 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 December 3, 2024.

Dated: December 9, 2024  
File ID: RES 24-197  
Agenda Item No.: 24

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

Vicente Ramirez, Deputy