



Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey

Board Order

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1st Floor
Salinas, CA 93901

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A motion was made by Director Chris Lopez, seconded by Director Jane Parker to:

- a. Find that the action to transfer ownership of the subject property is categorically exempt pursuant to the California Environmental Quality Act Guidelines, Sections 15305 and 15061(b)(3), of the California Code of Regulations; and
- b. Approve and authorize the Chair of the Board of Directors to:
 - 1) Execute a Quitclaim Deed to transfer ownership of the 16.4-acre Imjin Road Widening Property (aka Army Corps of Engineers' Parcel No. E4.6.2 and Assessor's Parcel No. 031-101-058) and the 21.2-acre Ord Market Development Property (aka Army Corps of Engineers' Parcel No. E8a.1.2 and Assessor's Parcel No. 031-101-039), located at 2700 Imjin Road, Marina, California, from the Successor Agency to the Redevelopment Agency of the County of Monterey to the County of Monterey; and
 - 2) Execute a Lease Assignment and Acceptance Agreement to assign the 2006 20-year Disposition, Development, and Lease Agreement with Mr. Darryl Choates from the Successor Agency to the Redevelopment Agency of the County of Monterey to the County of Monterey.

PASSED AND ADOPTED on this 10th day of December 2019, by the following vote, to wit:

AYES: Directors Alejo, Salinas, Phillips, and Adams

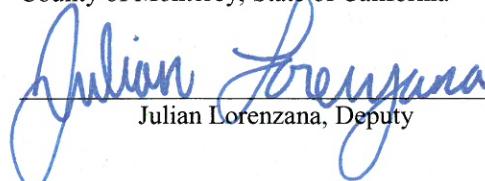
NOES: None

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 10, 2019.

Dated: December 10, 2019
File ID: SARDA A 19-002
Agenda Item No.: 1

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



Julian Lorenzana, Deputy