

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

Agreement No.: A-11914; A-11927

- a. Approve a Professional Services Agreement with EMC Planning Group, Inc. (EMC) where the Base Budget is \$254,986 with a Contingency of \$45,014, for a total amount not to exceed \$300,000, to provide the Moss Landing Community Plan Update Environmental Impact Report (EIR) (PD080541) in Moss Landing, for a term through May 31, 2011; and)
- b. Approve a Funding Agreement with various Project Applicants where the Project Applicants' portion of the Base Budget is \$242,237 with a Contingency of \$42,763 and Deposits for County Staff services are \$49,467, for a total amount not to exceed \$334,467, to allow funding to Monterey County for costs incurred by EMC and County departments to provide the Moss Landing Community Plan Update EIR (PD080541) in Moss Landing, for a term through May 31, 2011; and)
- c. Authorize the Director of Planning to execute the Professional Services Agreement, Funding Agreement and future amendments to these Agreements that do not significantly alter the scope of work or change the approved Agreement amounts.)
(PD060200/EMC Planning Group, Inc.))

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

- a. Approved a Professional Services Agreement with EMC Planning Group, Inc. (EMC) (A-11914) where the Base Budget is \$254,986 with a Contingency of \$45,014, for a total amount not to exceed \$300,000, to provide the Moss Landing Community Plan Update Environmental Impact Report (EIR) (PD080541) in Moss Landing, for a term through May 31, 2011; and

- b. Approved a Funding Agreement (A-11927) with various Project Applicants where the Project Applicants' portion of the Base Budget is \$242,237 with a Contingency of \$42,763 and Deposits for County Staff services are \$49,467, for a total amount not to exceed \$334,467, to allow funding to Monterey County for costs incurred by EMC and County departments to provide the Moss Landing Community Plan Update EIR (PD080541) in Moss Landing, for a term through May 31, 2011; and
- c. Authorized the Director of Planning to execute the Professional Services Agreement, Funding Agreement and future amendments to these Agreements that do not significantly alter the scope of work or change the approved Agreement amounts.

PASSED AND ADOPTED this 11th day of January 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 75 for the meeting on January 11, 2011.

Dated: January 21, 2011
Revised: February 10, 2011

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy