Legistar File ID No. RES 25-016 Agenda Item No. 31

Before the Board of Supervisors County of Monterey, State of California

Resolution No.: 25-037

Adopt a Resolution to:

a. Approve and authorize the Director of the Department of Emergency Management and the Director of Public Works, Facilities, and Parks to execute the Right of Entry and Indemnification Agreement (Agreement) between the County and the Pajaro Sunny Mesa Community Services District (PSMCSD) for the completion of repairs/replacements at Pajaro Park located at 24 San Juan Road, in the unincorporated community of Pajaro, California funded by Assembly Bill 102 funds; and b. Approve and authorize the Director of the Department of Emergency Management and the Director of Public Works, Facilities, and Parks to execute any future amendments under similar terms, conditions, and format if deemed to be in the best interest of the County, subject to review and approval by the Office of the County Counsel-Risk Management; and c. Direct that staff, upon completion of repairs, place unused allocated AB 102 funds with a third party to be held in trust for operations and maintenance expenses at Pajaro Park, as approved by legal counsel; and d. Find that the proposed repairs/ replacements qualify for a Class 1 and Class 2 Categorical Exemption pursuant to the California Environmental Quality Act (CEQA) Guidelines section 15301 (repair of existing facilities) and 15302 (replacement or reconstruction of existing facilities).

RECITALS:

WHEREAS, on September 25, 2023, the County of Monterey, Department of Emergency Management was awarded the California Assembly Bill 102 (AB 102) allocation of \$20,000,000 for the provision of flood relief for the community of Pajaro through the California Governor's Office of Emergency Services (Cal OES) Grant Subaward; and,

WHEREAS, on December 6th, 2023, the Board of Supervisors approved an allocation of \$1,200,000 for Pajaro Park repairs/replacements which include replacement of the soccer field turf, playground refurbishment, and/or replacement or addition of benches, tables, and/or park infrastructure and equipment; and,

WHEREAS, Pajaro Park is an integral component of the social fabric of the community of Pajaro and has created a sense of pride and ownership within the community; and,

WHEREAS, Pajaro Park functioned as a key resource during the March 2023 storm event and served as a primary location for providing recovery resources, including a hygiene and sanitation hub, commodity distribution points, a FEMA Disaster Recovery Center, and community aid and resource distribution sites.

WHEREAS, Pajaro Park is owned and maintained by Pajaro Sunny Mesa Community Services District; and,

WHEREAS, the County of Monterey Department of Emergency Management and the Department of Public Works, Facilities, and Parks developed an agreement with the Pajaro Sunny Mesa Community Services District in order to implement repairs/replacements at Pajaro Park.

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NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey as follows:

a. Approve and authorize the Director of the Department of Emergency Management and the Director of Public Works, Facilities, and Parks to execute the Right of Entry and Indemnification Agreement (Agreement) between the County and the Pajaro Sunny Mesa Community Services District (PSMCSD) for the completion of repairs/replacements at Pajaro Park located at 24 San Juan Road, in the unincorporated community of Pajaro, California funded by Assembly Bill 102 funds; and

b. Approve and authorize the Director of the Department of Emergency Management and the Director of Public Works, Facilities, and Parks to execute any future amendments under similar terms, conditions, and format if deemed to be in the best interest of the County, subject to review and approval by the Office of the County Counsel-Risk Management; and

c. Direct that staff, upon completion of repairs, place unused allocated AB 102 funds with a third party to be held in trust for operations and maintenance expenses at Pajaro Park, as approved by legal counsel; and

d. Find that the proposed repairs/ replacements qualify for a Class 1 and Class 2 Categorical Exemption pursuant to the California Environmental Quality Act (CEQA) Guidelines section 15301 (repair of existing facilities) and 15302 (replacement or reconstruction of existing facilities).

PASSED AND ADOPTED on this 18th day of February 2025, by roll call vote:

AYES:Supervisors Alejo, Church, Lopez, Askew, and DanielsNOES:NoneABSENT: 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 February 18, 2025.

Dated: February 20, 2025 File ID: RES 25-016 Agenda Item No.: 31 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Vicente Ramirez, Deputy