



County of Monterey Board of Supervisors

Board Order

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A motion was made by Supervisor Glenn Church, seconded by Supervisor Luis A. Alejo to:

Agreement No. A-17550

- a. Approve a Funding Agreement with Carmel 1 Inv, LLC (PLN240105), to fund the preparation of an environmental evaluation through an Initial Study-Mitigated Negative Declaration and associated fees where the Base Budget is \$149,273, the County Project Management/Contract Administration Fee is \$22,391 (15% of the Base Budget), and the Project Contingency is \$22,391 (15% of the Base Budget) for a not to exceed amount of \$194,055 and a term from execution to December 31, 2025; and
- b. Authorize the Director of Housing and Community Development or designee to execute the Funding Agreement, Professional Services Agreement with Rincon Consultants, Inc., in the amount of \$171,664, and future amendments to the Agreements where the amendments do not significantly alter the scope of work and do not increase the Agreements' amounts of \$194,055 and \$171,664, by more than 10% (\$19,406 and \$17,167, respectively).

PASSED AND ADOPTED on this 28th day of October 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Root Askew and Daniels

NOES: None

ABSENT: Supervisor Lopez

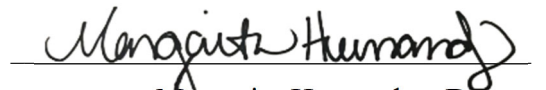
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting October 28, 2025.

Dated: October 28, 2025

File ID: A 25-420

Agenda Item No.: 30

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


Margarita Hernandez, Deputy