



Monterey County

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Board Order

Agreement Nos.: A-11684 and A-11411

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

- a. Approved Amendment No. 7 to Professional Services Agreement No. A-11684 with EcoSystems West Consulting Group where the Base Budget is increased by \$60,283, for a total amount not to exceed \$232,232, to provide 2015 Piperia Plan Studies for The Pebble Beach Company's Del Monte Forest Preservation and Development Plan in Pebble Beach, for a term to June 30, 2016;
- b. Approved Amendment No. 7 to Reimbursement Agreement No. A-11411 with The Pebble Beach Company where the Base Budget is increased by \$60,283 with no change to the County Surcharge of \$2,500, for a total amount not to exceed \$234,732, to allow reimbursement to Monterey County for costs incurred by EcoSystems West Consulting Group and the Resource Management Agency - Planning to provide 2015 Piperia Plan Studies for The Pebble Beach Company's Del Monte Forest Preservation and Development Plan in Pebble Beach, for a term to June 30, 2016; and
- c. Authorized the Director of Planning to execute Amendment No. 7 to Professional Services Agreement No. A-11684, Amendment No. 7 to Reimbursement Agreement No. A-11411 and future amendments to these Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

PASSED AND ADOPTED on this 15th day of December 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

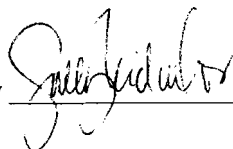
NOES: None

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 78 for the meeting on December 15, 2015

Dated: January 5, 2016
File ID: 15-1294

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

By 

Deputy