



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Resolution No.: 17-376

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

Adopted Resolution No. 17-376 to:

- a. Find that accepting a final map is Statutorily Exempt per Section 15268(b)(3) of the CEQA Guidelines;
- b. Accept the Phase 1 Final Map of the County Lake Estates Standard Subdivision consisting of dividing a 52.2-acre parcel into nine residential parcels, five commercial parcels and a remainder parcel of 31 acres in Phase 1 reserved for future development;
- c. Accept the Tax Clearance Letter and Subdivision Map Guarantee;
- d. Accept the Inclusionary Housing Agreement;
- e. Approve the Subdivision Improvement Agreement; and authorize the Chair of the Board to execute the Subdivision Improvement Agreement; and
- f. Direct the Clerk of the Board to submit the Phase 1 Final Map, the Subdivision Improvement Agreement, and Inclusionary Housing Agreement for recording, with recording fees paid by the applicant.

PASSED AND ADOPTED this 19th day of September 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

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 80 for the meeting September 19, 2017.

Dated: September 26, 2017
File ID: A 17-370

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

By  Deputy

EXHIBIT "A"

**Before the Board of Supervisors
for the Country of Monterey, State of California**

Resolution No.: 17-376

- a) Accept the Phase 1 Final Map of the)
County Lake Estates Standard)
Subdivision consisting of dividing a)
52.2-acre parcel into nine residential)
parcels, five commercial parcels and a)
remainder parcel of 31 acres in Phase 1)
reserved for future development;)
- b) Accept the Tax Clearance Letter and)
Subdivision Map Guarantee;)
- c) Accept the Inclusionary Housing)
Agreement;)
- d) Approve the Subdivision Improvement)
Agreement;)
- e) Approve the Inclusionary Housing)
Agreement;)
- f) Authorize the Chair of the Board to)
execute the Subdivision Improvement)
Agreement; and)
- g) Direct the Clerk of the Board to submit)
the Phase 1 Final Map, the Subdivision)
Improvement Agreement, and)
Inclusionary Housing Agreement for
recording, with recording fees paid by
the applicant.

(PLN040103/Country Lake Estates)

Upon motion of Supervisor Alejo, seconded by Supervisor Salinas, and carried by those members present, the Board hereby takes the following actions:

- a) Accepts the Phase 1 Final Map of the County Lake Estates Standard Subdivision consisting of dividing a 52.2-acre parcel into nine residential parcels, five commercial parcels and a remainder parcel of 31 acres in Phase 1 reserved for future development;
- b) Accepts the Tax Clearance Letter and Subdivision Map Guarantee;
- c) Accepts the Inclusionary Housing Agreement;
- d) Approves the Subdivision Improvement Agreement;
- e) Approves the Inclusionary Housing Agreement;
- f) Authorizes the Chair of the Board to execute the Subdivision Improvement Agreement; and

- h) Directs the Clerk of the Board to submit the Phase 1 Final Map, the Subdivision Improvement Agreement, and Inclusionary Housing Agreement for recording, with recording fees paid by the applicant.

PASSED AND ADOPTED this 19th day of September 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

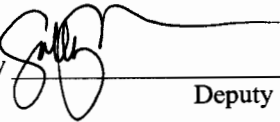
NOES: None

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 80 for the meeting September 19, 2017.

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County of Monterey, State of California

By  Deputy