



Monterey County Board of Supervisors

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement Nos.: A-12306; A-12313

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

- a. Approved Amendment No. 9 to Professional Services Agreement (PSA) No. A-12306 with EMC Planning Group, Inc. where the Base Budget in the amount of \$283,573 is increased by \$26,313 to \$309,886 and the Contingency Budget in the amount of \$19,074 is increased by \$2,631 to \$21,705, which increases the not to exceed amount of \$302,647 by \$28,944 to a total amount not to exceed \$331,591, to update the Draft Environmental Impact Report (EIR) to include a new approach to the analysis of the Greenhouse Gas (GHG) emissions to meet goals set forth in Assembly Bill (AB) 32, Senate Bill (SB) 32, and to address climate change in the California Environmental Quality Act (CEQA) process for completion of the EIR for the Paraiso Hot Springs Resort (PLN040183) in South County, with no extension to the term of the PSA from September 10, 2012 to June 30, 2018; and
- b. Approved Amendment No. 4 to Funding Agreement (FA) No. A-12313 with Paraiso Springs Resort, LLC, previously Thompson Holdings, LLC, where the Base Budget in the amount of \$270,713 is increased by \$26,313 to \$297,026, the Contingency Budget in the amount of \$19,074 is increased by \$2,631 to \$21,705, the County Surcharge is unchanged at \$16,742, and the County Contract Administration Fee is unchanged at \$3,170, which increases the not to exceed amount of 309,699 by \$28,944 to a total amount not to exceed \$338,643 to allow funding to Monterey County for costs incurred by EMC Planning Group, Inc. and County departments to update the Draft EIR to include a new approach to the analysis of the GHG emissions to meet goals set forth in AB 32, SB 32, and to address climate change in the CEQA process for completion of the EIR for the Paraiso Hot Springs Resort (PLN040183) in South County, with no extension to the term of the FA from September 10, 2012 to June 30, 2018; and
- c. Authorized the Resource Management Agency Director or Chief of Planning Services to execute Amendment No. 9 to PSA No. A-12306 and Amendment No. 4 to FA No. A-12313 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

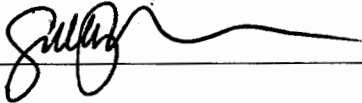
PASSED AND ADOPTED this 25th day of July 2017, by the following vote, to wit:

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 July 25, 2017.

Dated: July 28, 2017
File ID: 17-0787

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

By  Deputy