

Exhibit A

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*Before the Board of Supervisors in and for the
County of Monterey, State of California*

Resolution No.

Resolution of the County of Monterey Board of)
Supervisors:)

- a. Finding that submittal of a grant application to the)
California Coastal Commission to work on Local)
Coastal Program amendments addressing sea level rise)
and coastal hazards, and entering into a grant)
agreement should that application be awarded, is not a)
project under CEQA pursuant to CEQA Guidelines)
section 15738(b)(4);)
- b. Approving grant application package to the California)
Coastal Commission to provide financial and planning)
assistance, under authority of the California Coastal)
Act, in the amount of \$938,960.00 to fund phased)
Local Coastal Program amendments to address sea)
level rise and coastal hazards within the Moss Landing)
Community Plan area;
- c. Designating the Director of Housing and Community
Development as the authorized representative on
behalf of the County of Monterey for the grant;
- d. Authorizing the Director of Housing and Community
Development to execute and submit the grant
application package to the California Coastal
Commission; and
- e. Authorizing the Director of Housing and Community
Development of the County of Monterey to execute,
on behalf of the County of Monterey, a standard grant
agreement for the work described in the grant
application package, in substantially the same form
and subject to final County Counsel review; and
- a. Directing the Director of Housing and Community
Development to take all steps necessary to implement
the grant scope of work, as appropriate.

[GPZ090005 – Moss Landing Community Plan Update].

WHEREAS, the Budget Act of 2021 provides up to \$31 million to support the Coastal Commission's Local Coastal Programs' (LCP) Local Assistance Grant Program which awards grants to local governments to support coastal resiliency and updates to Local Coastal Programs (LCPs);

WHEREAS, the California Coastal Commission (CCC), under the authority of the California Coastal Act, may provide financial assistance to support coastal planning and has approved a grant program to provide such financial assistance for LCP planning;

WHEREAS, the goal of the grant program is to develop new or updated LCPs in conformance with the California Coastal Act and to promote coastal resiliency and address the effects of climate change;

WHEREAS, grant proposals submitted under this grant program must complete LCP planning work with special emphasis on coastal resiliency and addressing the effects of climate change and sea-level rise;

WHEREAS, the County of Monterey (County) has an effectively certified LCP;

WHEREAS, the County desires to pursue a project that would result in the completion and submittal for certification by the CCC of an amendment to the LCP, specifically the Moss Landing Community Plan (MLCP), which is Chapter 5 of the North County Land Use Plan (LUP), and Monterey County Coastal Implementation Plan (CIP), that would address coastal resiliency and the effects of climate change and sea-level rise within the MLCP area;

WHEREAS, should the grant be awarded to the County, CCC LCP, the Local Assistance Grant Program ("Grant Program") would provide funding for a two phased LCP amendment to the MLCP, including the LUP and CIP, addressing coastal resiliency and the effects of climate change and sea-level rise within the Moss Landing Community Plan area;

WHEREAS, the County commits to and agrees to fully support a planning effort intended to amend a certified LCP pursuant to the provisions of the California Coastal Act, with full public participation and coordination with the Coastal Commission staff;

WHEREAS, if awarded the grant, the County could receive up to \$938,960 towards the preparation, adoption and implementation of amendments to the Moss Landing Community Plan and address Public Resources Code Division 20.6.9, Sea Level Rise Planning and Adaptation, requirements. Therefore, if the County is awarded its share of the grant, the funding of up to \$938,960 will be used to focus on the two phased LCP amendment which includes partial funding for preparation of the associated EIR;

WHEREAS, there is no additional negative impact to the County General Fund as a result of receiving this grant. Staff cost associated with updating the MLCP is budgeted within the Grant Program application. The \$938,960 in grant funds will fund the County's MLCP update which accounts for staff cost, consultant cost, and any additional costs associated with the update; and

WHEREAS, approval of the action consists of directing the Director of the Housing and Community Development Department (HCD Director) or their designee to submit the CCC LCP, Local Coastal Assistance Grant Program application to facilitate a two phased LCP amendment and entering into a grant agreement should that grant be awarded. CEQA Guidelines section 15378(b)(4) specifically states that government fiscal activities which do not involve a commitment to any specific project that may result in a potentially significant physical impact on the environment are not a project subject to CEQA. Applying for the Grant Program would not commit the County to any specific project but is instead financing the planning and environmental review necessary for phased amendments to the County's LCP, including an EIR that the County is currently preparing for the MLCP update. The LCP amendments would go through review and approval processes by both the County and California Coastal Commission. Therefore, approval of and entering into the grant are not a project under CEQA.

THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby:

- a. Find that submittal of a grant application to the California Coastal Commission to work on Local Coastal Program amendments addressing sea level rise and coastal hazards, and entering into a grant agreement should that application be awarded, is not a project under CEQA pursuant to CEQA Guidelines section 15738(b)(4);
- b. Approve the grant application package, attached hereto as Exhibit 1, to the CCC to provide financial and planning assistance, under authority of the California Coastal Act, in the amount of \$938,960 to fund phased Local Coastal Program amendments to address sea level rise and coastal hazards within the Moss Landing Community Plan area and as more particularly described in the grant application package;
- c. Designate the Director of Housing and Community Development as the authorized representative on behalf of the County for the grant;
- d. Authorize the Director of Housing and Community Development to execute and submit the grant application package to the California Coastal Commission;
- e. Authorize the Director of Housing and Community Development of the County to execute, on behalf of the County, a standard grant agreement for the work described in the grant application package and attached hereto as Exhibit 2, in substantially the same to form and subject to final County Counsel review; and
- f. Direct the Director of Housing and Community Development to take all steps necessary to implement the grant scope of work, as appropriate.

PASSED AND ADOPTED this 28th day of January 2025, upon motion of _____, seconded by _____, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Valerie Ralph, Clerk of the Board of Supervisors

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Exhibit 1

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EXHIBIT 1
SCOPE OF WORK
(Local Coastal Programs)

1. Grantee agrees to expend grant funds provided by the Commission only for and in accordance with project activities as described under the Scope of Work attached hereto as EXHIBIT A.
2. The Project representatives during the term of this agreement, and the person authorized to sign grant amendments and RFFs on behalf of the grantee, will be:

State Agency: California Coastal Commission	Grantee: County of Monterey
Name: Kelsey Ducklow ("Grant Manager")	Name: Craig Spencer ("HCD Director")
Address: 455 Market St. Suite 300 San Francisco, CA 94105	Address: 1441 Schilling Place, South 2 nd Floor, Salinas , CA 93901
Phone: (415) 904-2335	Phone: (831) 755-5233
Email: kelsey.ducklow@coastal.ca.gov	Email: SpencerC@countyofmonterey.gov

3. Primary project contact:

State Agency: California Coastal Commission	Grantee County of Monterey
Section/Unit:	Section/Unit: Housing and Community Development Department
Name: Kelsey Ducklow ("Grant Coordinator")	Name: Philip Angelo ("Senior Planner")
Address: 455 Market St. Suite 300 San Francisco, CA 94105	Address: 1441 Schilling Place, South 2nd Floor, Salinas , CA 93901
Phone: (415) 904-2335	Phone: (831) 784-5731
Email: kelsey.ducklow@coastal.ca.gov	Email: AngeloP@countyofmonterey.gov

SCOPE OF WORK

Name of Local Government: County of Monterey

Name of Project: Moss Landing Community Plan Update

Funding Source: General Fund

Specific Program: Local Coastal Program Local Assistance Grant Program

Federal Tax ID#: 94-600524

Budget Summary:

CCC funding: \$938,960.00

Other funding:

Total project cost: \$938,960.00

Term of Project: 01/30/2025 (or date of grant agreement execution) – 12/30/2027

A. PROJECT DESCRIPTION

The County of Monterey (County) has been working for several years on a comprehensive update to the Moss Landing Community Plan, Chapter 5 of the North County Land Use Plan in the County's Local Coastal Program (LCP). As part of this effort, in June 2017 a Coastal Climate Change Vulnerability report was prepared by Central Coast Wetlands Group. They also prepared a subsequent Sea Level Rise Vulnerability and Adaptation Strategy report for the Moss Landing Harbor District in June 2019. The project for this grant would be a two phased LCP amendment to address sea level rise and coastal hazards in the Moss Landing Community Plan area utilizing these vulnerability analyses and the latest guidance from the Ocean Protection Counsel and Coastal Commission. The first phase would be processed concurrently with the comprehensive update to the Moss Landing Community Plan, and the second as a follow-up amendment, which will include preparation of a detailed Shoreline and Harbor Adaptation Plan that will address adaptation options, retreat scenarios, and recommended projects.

Phase I

Phase I would consist of an update to the County's LCP. The update would focus on updating policies and regulations detailing how Coastal Development Permits involving coastal hazards or shoreline protection would be reviewed, considering existing Moss Landing vulnerability analyses, the California Coastal Commission's Sea Level Rise Policy Guidance. It would incorporate policies or regulations that address mid-term adaptation recommendations that can be incorporated without more detailed adaptation feasibility studies, such as elevating structures and setbacks for structures near hazardous areas.

Phase II

Phase II would consist of performing focused updates to the 2017 and 2019 vulnerability reports to ensure that they reflect best available science¹ and incorporate more detailed analysis of infrastructure vulnerability and equity for at-risk communities. Phase II would consist of preparation of a Shoreline and Harbor Adaptation Plan. This will include both a technical report, containing technical analysis and policy recommendations, and a phase II LCP amendment which will incorporate appropriate recommendations into the County's LCP. The technical report will include a detailed analysis of management and adaptation strategies such as potential triggers for re-evaluation or managed retreat, and recommended projects. Adaptation strategies could include dune restoration, beach replenishment, vegetation planting, or coastal protection if deemed necessary. The plan would include appropriate adaptation triggers and steps for managed retreat to accommodate sea level rise, recommended infrastructure projects, and identification of the lead and implementing agencies for those projects. An outreach and engagement plan, and a feasibility analysis to identify recommended projects and potential financing mechanisms, would be used to inform the adaptation plan. The plan would be prepared to satisfy the requirements of Public Resources Code Division 20.6.9, Sea Level Rise Planning and Adaptation.

B. TASKS

Task 1 – Project Management

This task involves County staff resources related to general project management. This includes preparing requests for proposals, consultant selection and oversight, contract and grant administration, internal team coordination, and quarterly progress reports on the administration of the grant. The County staff is also requesting funds to support staff participation and project management in the various project tasks. The County staff project lead will be Phil Angelo, Senior Planner, County of Monterey Housing and Community Development Department. (831) 784-5731 AngeloP@countyofmonterey.gov

Task 1 Deliverables/Outcomes:

- 1.1 Requests for proposals and for technical reports, studies, and supplemental planning documents.
- 1.2 Final copies of contracts for technical reports, studies, and supplemental planning documents.
- 1.3 Quarterly progress reports and requests for funds.

Phase I

Task 2 – Local Coastal Program Amendment Phase I

¹ This would include a review of the latest guidance from State Agencies and incorporation of this information as part of updating the earlier vulnerability reports.

This task consists of updating the County's LCP, both the Moss Landing Community Plan [Chapter 5 of the North County Land Use Plan (LUP)] and the Monterey County Coastal Implementation Plan (CIP) sections applicable in the Moss Landing Community Plan area to address sea level rise and coastal hazards. The amendment will be processed concurrently with a comprehensive update to the Moss Landing Community Plan which will involve public input including through the CEQA (in this case Environmental Impact Report) process, and Planning Commission and Board of Supervisors hearings.

- In the context of this grant application the focus of this amendment is on policies and regulatory changes that address projects in areas subject to coastal hazards, including development standards, technical report requirements, and restrictions on future protection.
- This LCP amendment will be informed by the 2017 and 2019 vulnerability reports and stakeholder input received through the environmental review and hearing processes.
- This task would include preparation for and attendance of public hearings for the LCP amendment, including the Planning Commission, Board of Supervisors, and California Coastal Commission (CCC). A minimum of one Planning Commission hearing would be required for review and recommendation on the amendment, and two Board of Supervisors hearings, one prior to consideration by the CCC and one after. An additional hearing for both local hearing bodies is included in case discussion on the amendment is continued with requests for additional information.
- This task includes community outreach meetings performed as part of the Phase I LCP update.

Task 2 – Deliverables/Outcomes:

- 2.1 Administrative draft hazard LUP and CIP amendments sent to CCC staff for 6-week review.
- 2.2 One to three meeting(s) with CCC staff to discuss draft hazard policies and regulations.
- 2.3 Publicly circulated Notice of Preparation (NOP), Draft Environmental Impact Report (EIR), and Final EIR.
- 2.4 One to two community outreach meetings.
- 2.5 Local hearing package: Planning Commission and Board of Supervisors hearing staff reports, draft LUP and CIP amendments, and presentation materials.
- 2.6 Up to two Planning Commission hearings.
- 2.7 Up to three Board of Supervisors hearings.
- 2.8 Submittal of draft LUP and CIP amendments to CCC for review and certification.
- 2.9 Attendance of up to two CCC hearings.

Phase II

Task 3 – Focused Vulnerability Assessment Update

This task would consist of a focused update of the existing 2017 and 2019 vulnerability reports prepared for Moss Landing by Central Coast Wetlands Group. The scope would be updating hazard mapping scenarios and projections based on best available science, and more detailed analysis of how sea level rise and coastal hazards could impact critical infrastructure, private and public property, disadvantaged and at-risk communities.

Task 3 Deliverables/Outcomes:

- 3.1 Scope of Focused Vulnerability Assessment Update to CCC staff for review and recommendations.
- 3.2 Draft Focused Vulnerability Assessment Update for 6-week CCC staff review.
- 3.3 Final vulnerability assessment update prepared by consultant.

Task 4 – Shoreline Adaptation Outreach and Engagement Plan

The County will engage in outreach efforts through the process of preparing the Shoreline and Harbor Adaptation Plan and associated studies. A comprehensive outreach plan will be prepared that describes how community members, environmental advocacy groups, affected government agencies, Native American tribes, and other stakeholders will be engaged. The plan will be submitted to CCC staff for review and input. Outreach efforts shall proactively engage disadvantaged and historically marginalized communities in the land use and environmental planning process. The *purpose statement* and *recommendations to eliminate barriers to public participation* sections of the outreach plan shall use the adopted 2019 California Coastal Commission Environmental Justice Policy for guidance. This task is intended to be inclusive of public outreach conducted during all Tasks during the phase II update.

The contents of the outreach plan shall include:

- A purpose statement and guiding principles.
- Recommendations to eliminate barriers to public participation.
- An outline of the engagement timeline and process.
- The contact information for the County outreach coordinator(s).
- A stakeholder notification list.
- Planned meetings and public presentations.
- Additional engagement tools including a project web page, fact sheets, and how outreach will be incorporated into the County's social media presence.

Task 4 – Deliverables/Outcomes:

- 4.1 Draft Outreach Plan for 6-week CCC staff review.
- 4.2 Final Outreach Plan with CCC staff comments incorporated if appropriate.
- 4.3 List of stakeholders contacted.
- 4.4 One to two meeting with the Moss Landing Harbor District.
- 4.5 One to two meetings with TAMC and Caltrans.

4.6 Materials from public presentations, stakeholder meetings, and interviews.

Task 5 – Adaptation Feasibility and Fiscal Analysis

This task would be a technical feasibility and fiscal impact analysis of various adaptation methods and managed retreat scenarios. Incorporating the vulnerability analyses and outreach received, this task would evaluate the options identified and formulate recommended policies and projects based on:

- The direct economic costs associated with various adaptation paths, including costs to critical public infrastructure.
- The feasibility of various adaptation paths and projects, including economic, environmental, social, legal, and technological factors.
- Recommended triggers for managed retreat and future planning efforts.
- A final list of recommended adaptation paths and projects, including the lead and responsible agencies for each project and cost estimates.

Task 5 – Deliverables/Outcomes:

- 5.1 Scope of Adaptation Feasibility and Fiscal Analysis and recommendations for review.
- 5.2 Draft of Feasibility Analysis for 6-week CCC review.
- 5.3 Final Adaptation Feasibility and Fiscal Analysis report prepared by consultant.

Task 6 - Shoreline and Harbor Adaptation Plan Technical Report

This task consists of preparation of a Shoreline and Harbor Adaptation Plan Technical Report for Moss Landing. The Technical Report will include detailed technical analysis and policy recommendations. The adaptation plan would detail appropriate adaptation strategies to protect the Moss Landing community and harbor from climate hazards and sea level rise. These could include dune restoration, beach replenishment, vegetation planting, or coastal armoring if deemed necessary. The plan would also include appropriate adaptation triggers and steps for managed retreat where necessary to accommodate sea level rise.

- The plan would be informed by the recommendations of the 2017 and 2019 vulnerability analyses and their focused update in Task 3; the outreach performed in Task 4; and the feasibility analysis in Task 5.
- The plan would include recommended projects and the identification of lead planning and implementing agencies for those projects.

Task 6 – Deliverables/Outcomes:

- 6.1 Kickoff meeting with CCC staff to discuss technical report contents prior to detailed preparation.
- 6.2 Draft Shoreline and Harbor Adaptation Plan Technical Report for 6-week CCC review.

- 6.3 One to three meeting(s) with CCC staff to discuss draft technical report.
- 6.4 Finalize Shoreline and Harbor Adaptation Plan Technical Report and incorporate edits provided by CCC staff.
- 6.5 Local hearing package: Planning Commission and Board of Supervisors hearing staff reports, draft plan, and presentation materials.

Task 7 – Local Coastal Program Amendment Phase II

This task consists of a phase II LCP amendment, the “Shoreline and Harbor Adaptation Plan”.

- The LCP Amendment Phase II would be informed by the policy recommendations derived from the Shoreline and Harbor Adaptation Technical Report (Task 6) .
- Similar to the phase I amendment, this task would include preparation for and attendance of public hearings for the LCP amendment, including the Planning Commission, Board of Supervisors, and California Coastal Commission (CCC). A minimum of one Planning Commission hearing would be required for review and recommendation on the amendment, and two Board of Supervisors hearings, one prior to consideration by the CCC and one after. An additional hearing for both local hearing bodies is included in case discussion on the amendment is continued with requests for additional information.
- The Shoreline and Harbor Adaptation Plan shall include triggers for when future updates would be required, based on changing conditions environmental conditions and projections.

Task 7 – Deliverables/Outcomes:

- 7.1 Kickoff meeting with CCC staff to discuss LCP Amendment contents prior to detailed preparation.
- 7.2 Draft plan sent to CCC staff for 6-week review.
- 7.3 One to three meeting(s) with CCC staff to discuss draft LCP Amendment.
- 7.4 Local hearing package: Planning Commission and Board of Supervisors hearing staff reports, draft LCP Amendment , and presentation materials.
- 7.5 Up to two Planning Commission hearings.
- 7.6 Up to three Board of Supervisors hearings.
- 7.7 Submittal of draft LUP amendments to CCC for review and certification.
- 7.8 Attendance of up to two CCC hearings.

C. SCHEDULE

Project start/end dates: 02/30/2025 (or date of grant agreement execution) – 12/30/2027.

Task 1. Project Management	Projected start/end dates: February 2025-December 2027
<p>Outcome/Deliverables:</p> <p>1.1 Request for Proposals for technical reports, studies, and supplemental planning.</p> <p>1.2 Final copies of contracts for technical reports, studies, and supplemental planning documents.</p> <p>1.3 Quarterly progress reports and requests for funds.</p>	<p>1.1 February 2025 – December 2027</p> <p>1.2 February 2025 – December 2027</p> <p>1.3 February 2025 – December 2027</p>
Task 2. Local Coastal Program Amendment Phase I	Projected start/end dates: January 2025 – June 2026
<p>Outcome/Deliverables:</p> <p>2.1 Administrative draft hazard LUP and CIP amendments sent to CCC staff for a 6-week review.</p> <p>2.2 One to three meeting(s) with CCC staff to discuss draft hazard policies and regulations.</p> <p>2.3 Publicly circulated Notice of Preparation (NOP), Draft Environmental Review (DEIR), and Final EIR (FEIR).</p> <p>2.4 One to two community outreach meetings.</p> <p>2.5 Local hearing package: Planning Commission and Board of Supervisors hearing staff reports, draft LUP and CIP amendments, and presentation materials.</p> <p>2.6 Up to two Planning Commission hearings.</p> <p>2.7 Up to three Board of Supervisors hearings.</p>	<p>2.1 February 2025 – April 2025</p> <p>2.2 February 2025– April 2025</p> <p>2.3 February 2025 – December 2025</p> <p>2.4 February 2025 – November 2025</p> <p>2.5 December 2025 – March 2026</p> <p>2.6 December 2025 – January 2026</p> <p>2.7 January 2025 – March 2026</p> <p>2.8 March 2026</p> <p>2.9 March 2026 – June 2026</p>

2.8 Submittal of draft LUP and CIP amendments to CCC for review and certification. 2.9 Attendance of up to two CCC hearings	
Task 3. Focused Vulnerability Assessment Update	Projected start/end dates: February 2026 – June 2026
Outcome/Deliverables: 3.1 Scope of focused vulnerability assessment update to CCC staff for review and recommendations. 3.2 Draft Focused Vulnerability Assessment Update for 6-week CCC staff review. 3.3 Final vulnerability assessment update prepared by consultant.	 3.1 February 2026 3.2 February 2026 – April 2026 3.3 February 2026 – June 2026
Task 4. Shoreline Adaptation Outreach and Engagement Plan	Projected start/end dates: February 2026 – December 2027
Outcome/Deliverables: 4.1 Draft outreach plan for 6-week CCC staff review. 4.2 Final outreach plan with CCC staff comments incorporated if appropriate. 4.3 List of stakeholders contacted. 4.4 One to two meeting with the Moss Landing Harbor District . 4.5 One to two meetings with TAMC and Caltrans. 4.6 Materials for public presentations, stakeholder meetings, and interviews.	 4.1 February 2026 – April 2026 4.2 February 2026 – October 2026 4.3 February 2025 – August 2027 4.4 February 2026 – July 2026 4.5 February 2026 – July 2026 4.6 December 2026 – December 2027
Task 5. Adaptation Feasibility and Fiscal Analysis	Projected start/end dates: April 2026 – November 2026
Outcome/Deliverables:	

<p>5.1 Scope of Adaptation Feasibility and Fiscal Analysis and recommendations for review.</p> <p>5.2 Draft of Feasibility Analysis for 6-week CCC review.</p> <p>5.3 Final Adaptation Feasibility and Fiscal Analysis report prepared by consultant.</p>	<p>5.1 April 2026 – November 2026</p> <p>5.2 April 2026 – September 2026</p> <p>5.3 September 2026 – November 2026</p>
Task 6. Shoreline and Harbor Adaptation Plan Technical Report	Projected start/end dates: November 2026 – March 2027
<p>Outcome/Deliverables:</p> <p>6.1 Kickoff meeting with CCC staff to discuss technical report contents prior to detailed preparation.</p> <p>6.2 Draft Shoreline and Harbor Adaptation Plan Technical Report for 6-week CCC review.</p> <p>6.3 One to three meeting(s) with CCC staff to discuss technical report.</p> <p>6.4 Finalize Shoreline and Harbor Adaptation Plan and incorporate edits provided by CCC staff.</p> <p>6.5 Local hearing package: Planning Commission and Board of Supervisors hearing staff reports, draft plan, and presentation materials.</p>	<p>6.1 November 2026 – December 2026</p> <p>6.2 December 2026 – January 2027</p> <p>6.3 January 2027 – March 2027</p> <p>6.4 January 2027 – March 2027</p> <p>6.5 March 2027 – February 2027</p>
Task 7. Local Coastal Program Amendment Phase II	Projected start/end dates: March 2027 – December 2027

Outcome/Deliverables	
7.1 Kickoff meeting with CCC staff to discuss LCP Amendment contents prior to detailed preparation.	
7.2 Draft plan sent to CCC staff for 6-week review.	
7.3 One to 3 meeting(s) with CCC staff to discuss draft LCP Amendment.	7.1 March 2027
7.4 Local hearing package: Planning Commission and Board of Supervisors hearing staff report, draft LCP Amendment, and presentation materials.	7.2 March 2027 – May 2027
7.5 Up to two Planning Commission hearings.	7.3 May 2027 – June 2027
7.6 Up to three Board of Supervisors hearings.	7.4 June 2027 – July 2027
7.7 Submittal of draft LUP amendments to CCC for review and certification.	7.5 July 2027 – September 2027
7.8 Attendance of up to two CCC hearings.	7.6 September 2027 – November 2027
	7.7 November 2027 – December 2027
	7.8 September 2027 – December 2027

D. BENCHMARK SCHEDULE

ACTIVITY	COMPLETION DATE
Task 1 Project Management	December 2027
Task 2 Local Coastal Program Amendment Phase I	June 2026
Task 3 Focused Vulnerability Assessment Update	June 2026
Task 4 Shoreline Adaptation Outreach and Engagement Plan	December 2027
Task 5 Adaptation Feasibility and Fiscal Analysis	November 2026
Task 6 Shoreline and Harbor Adaptation Plan Technical Report	March 2027
Task 7 Local Coastal Program Amendment Phase II	December 2027

EXHIBIT A1

DEFINITIONS

1. The term “Agreement”; this Grant Agreement.
2. The term “Budget Act”; the annual enacted version of the Budget Bill which makes appropriations for the support of the government of the State of California.
3. The term “Chief Deputy Director”; the Chief Deputy Director of the Commission.
4. The terms “Commission” or “Coastal Commission” and the acronym “CCC” all refer to the California Coastal Commission.
5. The term “Executive Director”; the Executive Director of the Commission.
6. The term “Grant” or “Grant Funds”; in the case of LCP grants, the money provided by the California Climate Investments program or, in the case of Public Education grants, sales and renewals of the WHALE TAIL® Specialty License Plate, or California’s Voluntary Tax Check-Off Program, and administered by the Coastal Commission to the Grantee pursuant to this Agreement.
7. The term “Grant Manager”; the representative of the Commission with authorization per the Executive Director to administer and provide oversight of the Grant.
8. The term "Grantee"; an applicant who has a signed agreement for Grant Funds.
9. The term "Project"; the activity described under the Scope of Work, attached as EXHIBIT A, to be accomplished with Grant Funds.
10. The term “Project Budget”; the Commission approved cost estimate submitted to the Commission’s Grant Manager for the Project. The Project Budget shall describe all labor and material costs of completing each component of the Project. The Project Budget shall contain itemized amounts permissible for each item or task described in the Scope of Work. The Project Budget must include the set administrative and indirect costs agreed upon by the Parties if applicable.
11. The term “Public Agency”; any State of California department or agency, a county, city, public district or public agency formed under California law.
12. The term “Scope of Work” refers to EXHIBIT A, including the approved Project Description, Tasks, and Schedules.

13. The term "Termination Date"; the date by which all activity for the project must be concluded, as specified in the signature page of this Agreement. Work performed after this date cannot be reimbursed.

EXHIBIT B

BUDGET

<i>County of Monterey</i>	<i>CCC Grant Total</i>	<i>Match/Other Funds</i>	<i>Total (LCP Grant Funds + Match/Other Funds)</i>
LABOR COSTS²			
County Staff Labor			
Task 1 – Project Management	\$33,000		\$33,000
Task 2 – Local Coastal Program Amendment I	\$41,250		\$41,250
Task 3 – Vulnerability Assessment Update	\$8,250		\$8,250
Task 4 – Shoreline Adaptation and Outreach Engagement	\$16,500		\$16,500
Task 5 – Adaptation Feasibility and Fiscal Analysis	\$12,375		\$12,375
Task 6 – Shoreline and Harbor Adaptation Plan Technical Report	\$12,375		\$12,375
Task 7 – Local Coastal Program Amendment II	\$41,250		\$41,250
Total Labor Costs	\$165,000		\$165,000
DIRECT COSTS			
Consultants³/Partners			
Unidentified Consultants: to be selected through competitive RFP process; specific budget items will be updated once consultants are chosen.			

² Amount requested should include total for salary and benefits.

³ All consultants must be selected pursuant to a bidding and procurement process that complies with all applicable laws.

<i>County of Monterey</i>	<i>CCC Grant Total</i>	<i>Match/Other Funds</i>	<i>Total (LCP Grant Funds + Match/Other Funds)</i>
Task 2 - Local Coastal Program Amendment I	\$259,660		\$259,660
Task 3 - Vulnerability Assessment Update	\$75,000		\$75,000
Task 4 - Shoreline Adaptation and Outreach Engagement	\$98,000		\$98,000
Task 5 - Adaptation Feasibility and Fiscal Analysis	\$106,800		\$106,800
Task 6 - Shoreline and Harbor Adaptation Plan Technical Report	\$159,500		\$159,500
Task 7 – Local Coastal Program Amendment II	\$75,000		\$75,000
Total Direct Costs	\$773,960		\$773,960
OVERHEAD/INDIRECT COSTS⁴			
Total County/City Staff Overhead/Indirect Costs	NA		
TOTAL PROJECT COST	\$938,960		\$938,960

⁴ Indirect costs include, for example, a pro rata share of rent, utilities, and salaries for certain positions indirectly supporting the proposed project but not directly staffing it. Amount requested for indirect costs should be capped at 10% of amount requested for “Total Labor.”

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Exhibit 2

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CALIFORNIA COASTAL COMMISSION
STANDARD GRANT AGREEMENT

(Rev 11/2023)

AGREEMENT NUMBER

LCP-23-##

STATE CONTROLLER'S OFFICE IDENTIFIER

3720-LCP####

FEDERAL ID NUMBER

94-6000524

1. This Agreement is entered into between the State Agency and the Grantee named below:

STATE AGENCY'S NAME

California Coastal Commission

GRANTEE'S NAME

County of Monterey

2. The term of this Agreement is: 01/30/2025 12/30/2027

3. The maximum amount of this Agreement is: \$ 938,960.00

4. The parties agree to comply with the terms and conditions of the following EXHIBITS, which are by this reference made a part of the Agreement.

EXHIBIT A – Scope of Work	# pages
EXHIBIT A1- Definitions	2 pages
EXHIBIT B – Budget	# pages
EXHIBIT B1 – Budget Detail and Payment Provisions	# pages
EXHIBIT C – General Terms and Conditions	4 pages
EXHIBIT D – Special Terms and Conditions	4 pages
Check mark one item below as EXHIBIT D Attachment:	
<input checked="" type="checkbox"/> EXHIBIT D1 – Local Coastal Programs Terms and Conditions	10 pages
<input type="checkbox"/> EXHIBIT D2 – WHALE TAIL® Terms and Conditions	2 pages
EXHIBIT E – Grantee Certification Clauses Form (GCC-01/2019)	5 pages
EXHIBIT F – Amendment Template (Informal)	1 page

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

GRANTEE

GRANTEE'S NAME (if other than an individual, state whether a corporation, partnership, etc.)

BY (Authorized Signature)



DATE SIGNED(Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING

ADDRESS

STATE OF CALIFORNIA

AGENCY NAME

California Coastal Commission

BY (Authorized Signature)



PRINTED NAME AND TITLE OF PERSON SIGNING

Madeline Cavalieri , Deputy Executive Director

ADDRESS

455 Market Street, Suite 200, Room 228, San Francisco, CA 94105

**California Coastal Commission
Use Only**

☒ This agreement is exempt from approval by the Department of General Services per SCM Vol. 1 4.06 (see 58 Ops. Cal. Atty. Gen 586 and 63 Ops. Cal. Atty. Gen. 290).

EXHIBIT A

SCOPE OF WORK **(Local Coastal Programs)**

1. Grantee agrees to expend grant funds provided by the Commission only for and in accordance with project activities as described under the Scope of Work attached hereto as EXHIBIT A.
2. The Project representatives during the term of this agreement, and the person authorized to sign grant amendments and RFFs on behalf of the grantee, will be:

State Agency: California Coastal Commission	Grantee: County of Monterey
Name: Kelsey Ducklow ("Grant Manager")	Name: Craig Spencer ("HCD Director")
Address: 455 Market St. Suite 300 San Francisco, CA 94105	Address: 1441 Schilling Place, South 2 nd Floor, Salinas , CA 93901
Phone: (415) 904-2335	Phone: (831) 755-5233
Email: kelsey.ducklow@coastal.ca.gov	Email: SpencerC@countyofmonterey.gov

3. Primary project contact:

State Agency: California Coastal Commission	Grantee
Section/Unit:	Section/Unit: Housing and Community Development
Name: Kelsey Ducklow ("Grant Coordinator")	Name: Philip Angelo ("Senior Planner")
Address: 455 Market St. Suite 300 San Francisco, CA 94105	Address: 1441 Schilling Place, South 2nd Floor, Salinas , CA 93901
Phone: (415) 904-2335	Phone: (831) 784-5731
Email: kelsey.ducklow@coastal.ca.gov	Email: AngeloP@countyofmonterey.gov

EXHIBIT A

SCOPE OF WORK

Name of Local Government: County of Monterey Housing and Community Development

Name of Project: Moss Landing Community Plan Update

Funding Source: General Fund

Specific Program: Local Coastal Program Local Assistance Grant Program

Federal Tax ID#: 94-600524

Budget Summary:

CCC funding:	\$938,960.00
<u>Other funding:</u>	
Total project cost:	\$938,960.00

Term of Project: 01/30/2025 (or date of grant agreement execution) – 12/30/2027

A. PROJECT DESCRIPTION

The County of Monterey (County) has been working on a comprehensive update to the Moss Landing Community Plan, Chapter 5 of the North County Land Use Plan in the County's Local Coastal Program (LCP) for several years. As part of this effort, in June 2017 a Coastal Climate Change Vulnerability report was prepared by Central Coast Wetlands Group. They also prepared a subsequent Sea Level Rise Vulnerability and Adaptation Strategy report for the Moss Landing Harbor District in June 2019. The project for this grant would be a two phased LCP amendment to address sea level rise and coastal hazards in the Moss Landing Community Plan area utilizing these vulnerability analyses and the latest guidance from the Ocean Protection Counsel and Coastal Commission. The first phase would be processed concurrently with the comprehensive plan update, and the second as a follow-up amendment, which will include preparation of a detailed Shoreline and Harbor Adaptation Plan that will address adaptation options, retreat scenarios, and recommended projects.

Phase I

Phase I would consist of an update to the County's LCP. The update would focus on updating policies and regulations detailing how Coastal Development Permits involving coastal hazards or shoreline protection would be reviewed, considering existing Moss

EXHIBIT A

Landing vulnerability analyses, the California Coastal Commission's Sea Level Rise Policy Guidance, and incorporate policies or regulations that address mid-term adaptation recommendations that can be incorporated without more detailed adaptation feasibility studies, such as elevating structures and setbacks for structures near hazardous areas.

Phase II

Phase II would consist of performing focused updates to the 2017 and 2019 vulnerability reports to ensure that they reflect best available science and incorporate more detailed analysis of infrastructure vulnerability and equity for at-risk communities. Phase II would consist of a Shoreline and Harbor Adaptation Plan. This will include both a technical report, containing technical analysis and policy recommendations, and a phase II LCP which will incorporate appropriate recommendations into the County's LCP. The technical report will include a detailed analysis of management and adaptation strategies such as potential triggers for re-evaluation or managed retreat, and recommended projects. Adaptation strategies could include dune restoration, beach replenishment, vegetation planting, or coastal protection if deemed necessary. The plan would include appropriate adaptation triggers and steps for managed retreat to accommodate sea level rise, recommended infrastructure projects, and identification of the lead and implementing agencies for those projects. An outreach and engagement plan, and a feasibility analysis to identify recommended projects and potential financing mechanisms, would be used to inform the adaptation plan. The plan would be prepared to satisfy the requirements of Public Resources Code Division 20.6.9, Sea Level Rise Planning and Adaptation.

B. TASKS

Task 1 – Project Management

This task involves County staff resources related to general project management. This includes preparing requests for proposals, consultant selection and oversight, contract and grant administration, internal team coordination, and quarterly progress reports on the administration of the grant. The County staff is also requesting funds to support staff participation and project management in the various project tasks.

Task 1 Deliverables/Outcomes:

- 1.1 Requests for proposals and for technical reports, studies, and supplemental planning documents.
- 1.2 Final copies of contracts for technical reports, studies, and supplemental planning documents.
- 1.3 Quarterly progress reports and requests for funds.

EXHIBIT A

Phase I

Task 2 – Local Coastal Program Amendment Phase I

This task consists of updating the County's LCP, both the Moss Landing Community Plan [Chapter 5 of the North County Land Use Plan (LUP)] and the Monterey County Coastal Implementation Plan (CIP) sections applicable in the Moss Landing Community Plan area to address sea level rise and coastal hazards. The amendment will be processed concurrently with a comprehensive update to the Moss Landing Community Plan which will involve public input including through the CEQA (in this case Environmental Impact Report) process, and Planning Commission and Board of Supervisors hearings.

- In the context of this grant application the focus of this amendment is on policies and regulatory changes that address projects in areas subject to coastal hazards, including development standards, technical report requirements, and restrictions on future protection.
- This LCP amendment will be informed by the 2017 and 2019 vulnerability reports and stakeholder input received through the environmental review and hearing processes.
- This task would include preparation for and attendance of public hearings for the LCP amendment, including the Planning Commission, Board of Supervisors, and California Coastal Commission (CCC). A minimum of one Planning Commission hearing would be required for review and recommendation on the amendment, and two Board of Supervisors hearings, one prior to consideration by the CCC and one after. An additional hearing for both local hearing bodies is included in case discussion on the amendment is continued with requests for additional information.
- This task includes community outreach meetings performed as part of the Phase I LCP update.

Task 2 – Deliverables/Outcomes:

- 2.1 Administrative draft hazard LUP and CIP amendments sent to CCC staff for 6-week review.
- 2.2 One to three meeting(s) with CCC staff to discuss draft hazard policies and regulations.
- 2.3 Publicly circulated Notice of Preparation (NOP), Draft Environmental Impact Report (EIR), and Final EIR.
- 2.4 One to two community outreach meetings.
- 2.5 Local hearing package: Planning Commission and Board of Supervisors hearing staff reports, draft LUP and CIP amendments, and presentation materials.
- 2.6 Up to two Planning Commission hearings.
- 2.7 Up to three Board of Supervisors hearings.

EXHIBIT A

2.8 Submittal of draft LUP and CIP amendments to CCC for review and certification.

2.9 Attendance of up to two CCC hearings.

Phase II

Task 3 – Focused Vulnerability Assessment Update

This task would consist of a focused update of the existing 2017 and 2019 vulnerability reports prepared for Moss Landing by Central Coast Wetlands Group. The scope would be updating hazard mapping scenarios and projections based on best available science, and more detailed analysis of how sea level rise and coastal hazards could impact critical infrastructure, private and public property, disadvantaged and at-risk communities.

Task 3 Deliverables/Outcomes:

- 3.1 Scope of Focused Vulnerability Assessment Update to CCC staff for review and recommendations.
- 3.2 Draft Focused Vulnerability Assessment Update for 6-week CCC staff review.
- 3.3 Final vulnerability assessment update prepared by consultant.

Task 4 – Shoreline Adaptation Outreach and Engagement Plan

The County will engage in outreach efforts through the process of preparing the Shoreline and Harbor Adaptation Plan and associated studies. A comprehensive outreach plan will be prepared that describes how community members, environmental advocacy groups, affected government agencies, Native American tribes, and other stakeholders will be engaged. The plan will be submitted to CCC staff for review and input. Outreach efforts shall proactively engage disadvantaged and historically marginalized communities in the land use and environmental planning process. The *purpose statement* and *recommendations to eliminate barriers to public participation* sections of the outreach plan shall use the adopted 2019 California Coastal Commission Environmental Justice Policy for guidance. This task is intended to be inclusive of public outreach conducted during all Tasks during the phase II update.

The contents of the outreach plan shall include:

- A purpose statement and guiding principles.
- Recommendations to eliminate barriers to public participation.
- An outline of the engagement timeline and process.
- The contact information for the County outreach coordinator(s).
- A stakeholder notification list.
- Planned meetings and public presentations.
- Additional engagement tools including a project web page, fact sheets, and how outreach will be incorporated into the County's social media presence.

EXHIBIT A

Task 4 – Deliverables/Outcomes:

- 4.1 Draft Outreach Plan for 6-week CCC staff review.
- 4.2 Final Outreach Plan with CCC staff comments incorporated if appropriate.
- 4.3 List of stakeholders contacted.
- 4.4 One to two meeting with the Moss Landing Harbor District.
- 4.5 One to two meetings with TAMC and Caltrans.
- 4.6 Materials from public presentations, stakeholder meetings, and interviews.

Task 5 – Adaptation Feasibility and Fiscal Analysis

This task would be a technical feasibility and fiscal impact analysis of various adaptation methods and managed retreat scenarios. Incorporating the vulnerability analyses and outreach received, this task would evaluate the options identified and formulate recommended policies and projects based on:

- The direct economic costs associated with various adaptation paths, including costs to critical public infrastructure.
- The feasibility of various adaptation paths and projects, including economic, environmental, social, legal, and technological factors.
- Recommended triggers for managed retreat and future planning efforts.
- A final list of recommended adaptation paths and projects, including the lead and responsible agencies for each project and cost estimates.

Task 5 – Deliverables/Outcomes:

- 5.1 Scope of Adaptation Feasibility and Fiscal Analysis and recommendations for review.
- 5.2 Draft of Feasibility Analysis for 6-week CCC review.
- 5.3 Final Adaptation Feasibility and Fiscal Analysis report prepared by consultant.

Task 6 - Shoreline and Harbor Adaptation Plan Technical Report

This task consists of preparation of a Shoreline and Harbor Adaptation Plan Technical Report. The Technical Report will include detailed technical analysis and policy recommendations. The adaptation plan would detail appropriate adaptation strategies to protect the Moss Landing community and harbor from climate hazards and sea level rise. These could include dune restoration, beach replenishment, vegetation planting, or coastal armoring if deemed necessary. The plan would also include appropriate adaptation triggers and steps for managed retreat where necessary to accommodate sea level rise.

- The plan would be informed by the recommendations of the 2017 and 2019 vulnerability analyses and their focused update in Task 3; the outreach performed in Task 4; and the feasibility analysis in Task 5.

EXHIBIT A

- The plan would include recommended projects and the identification of lead planning and implementing agencies for those projects.

Task 6 – Deliverables/Outcomes:

- 6.1 Kickoff meeting with CCC staff to discuss technical report contents prior to detailed preparation.
- 6.2 Draft Shoreline and Harbor Adaptation Plan Technical Report for 6-week CCC review.
- 6.3 One to three meeting(s) with CCC staff to discuss draft technical report.
- 6.4 Finalize Shoreline and Harbor Adaptation Plan Technical Report and incorporate edits provided by CCC staff.
- 6.5 Local hearing package: Planning Commission and Board of Supervisors hearing staff reports, draft plan, and presentation materials.

Task 7 – Local Coastal Program Amendment Phase II

This task consists of a phase II LCP amendment, the “Shoreline and Harbor Adaptation Plan”.

- The LCP Amendment Phase II would be informed by the policy recommendations derived from the Shoreline and Harbor Adaptation Technical Report (Task 6) .
- Similar to the phase I amendment, this task would include preparation for and attendance of public hearings for the LCP amendment, including the Planning Commission, Board of Supervisors, and California Coastal Commission (CCC). A minimum of one Planning Commission hearing would be required for review and recommendation on the amendment, and two Board of Supervisors hearings, one prior to consideration by the CCC and one after. An additional hearing for both local hearing bodies is included in case discussion on the amendment is continued with requests for additional information.
- The Shoreline and Harbor Adaptation Plan shall include triggers for when future updates would be required, based on changing conditions environmental conditions and projections.

Task 7 – Deliverables/Outcomes:

- 7.1 Kickoff meeting with CCC staff to discuss LCP Amendment contents prior to detailed preparation.
- 7.2 Draft plan sent to CCC staff for 6-week review.
- 7.3 One to three meeting(s) with CCC staff to discuss draft LCP Amendment.
- 7.4 Local hearing package: Planning Commission and Board of Supervisors hearing staff reports, draft LCP Amendment , and presentation materials.
- 7.5 Up to two Planning Commission hearings.
- 7.6 Up to three Board of Supervisors hearings.

EXHIBIT A

7.7 Submittal of draft LUP amendments to CCC for review and certification.

7.8 Attendance of up to two CCC hearings.

C. SCHEDULE

Project start/end dates: 02/30/2025 (or date of grant agreement execution) – 12/30/2027.

Task 1. Project Management	Projected start/end dates: February 2025-December 2027
<p>Outcome/Deliverables:</p> <p>1.1 Request for Proposals for technical reports, studies, and supplemental planning.</p> <p>1.2 Final copies of contracts for technical reports, studies, and supplemental planning documents.</p> <p>1.3 Quarterly progress reports and requests for funds.</p>	<p>1.1 February 2025 – December 2027</p> <p>1.2 February 2025 – December 2027</p> <p>1.3 February 2025 – December 2027</p>
Task 2. Local Coastal Program Amendment Phase I	Projected start/end dates: January 2025 – June 2026
<p>Outcome/Deliverables:</p> <p>2.1 Administrative draft hazard LUP and CIP amendments sent to CCC staff for a 6-week review.</p> <p>2.2 One to three meeting(s) with CCC staff to discuss draft hazard policies and regulations.</p> <p>2.3 Publicly circulated Notice of Preparation (NOP), Draft Environmental Review (DEIR), and Final EIR (FEIR).</p> <p>2.4 One to two community outreach meetings.</p> <p>2.5 Local hearing package: Planning Commission and Board of Supervisors hearing staff reports, draft LUP and CIP amendments, and</p>	<p>2.1 February 2025 – April 2025</p> <p>2.2 February 2025– April 2025</p> <p>2.3 February 2025 – December 2025</p> <p>2.4 February 2025 – November 2025</p> <p>2.5 December 2025 – March 2026</p> <p>2.6 December 2025 – January 2026</p> <p>2.7 January 2025 – March 2026</p> <p>2.8 March 2026</p> <p>2.9 March 2026 – June 2026</p>

EXHIBIT A

<p>presentation materials.</p> <p>2.6 Up to two Planning Commission hearings.</p> <p>2.7 Up to three Board of Supervisors hearings.</p> <p>2.8 Submittal of draft LUP and CIP amendments to CCC for review and certification.</p> <p>2.9 Attendance of up to two CCC hearings</p>	
Task 3. Focused Vulnerability Assessment Update	Projected start/end dates: February 2026 – June 2026
<p>Outcome/Deliverables:</p> <p>3.1 Scope of focused vulnerability assessment update to CCC staff for review and recommendations.</p> <p>3.2 Draft Focused Vulnerability Assessment Update for 6-week CCC staff review.</p> <p>3.3 Final vulnerability assessment update prepared by consultant.</p>	<p>3.1 February 2026</p> <p>3.2 February 2026 – April 2026</p> <p>3.3 February 2026 – June 2026</p>
Task 4. Shoreline Adaptation Outreach and Engagement Plan	Projected start/end dates: February 2026 – December 2027
<p>Outcome/Deliverables:</p> <p>4.1 Draft outreach plan for 6-week CCC staff review.</p> <p>4.2 Final outreach plan with CCC staff comments incorporated if appropriate.</p> <p>4.3 List of stakeholders contacted.</p> <p>4.4 One to two meeting with the Moss Landing Harbor District .</p> <p>4.5 One to two meetings with TAMC and Caltrans.</p>	<p>4.1 February 2026 – April 2026</p> <p>4.2 February 2026 – October 2026</p> <p>4.3 February 2025 – August 2027</p> <p>4.4 February 2026 – July 2026</p> <p>4.5 February 2026 – July 2026</p> <p>4.6 December 2026 – December 2027</p>

EXHIBIT A

4.6 Materials for public presentations, stakeholder meetings, and interviews.	
Task 5. Adaptation Feasibility and Fiscal Analysis	Projected start/end dates: April 2026 – November 2026
<p>Outcome/Deliverables:</p> <p>5.1 Scope of Adaptation Feasibility and Fiscal Analysis and recommendations for review.</p> <p>5.2 Draft of Feasibility Analysis for 6-week CCC review.</p> <p>5.3 Final Adaptation Feasibility and Fiscal Analysis report prepared by consultant.</p>	<p>5.1 April 2026 – November 2026</p> <p>5.2 April 2026 – September 2026</p> <p>5.3 September 2026 – November 2026</p>
Task 6. Shoreline and Harbor Adaptation Plan Technical Report	Projected start/end dates: November 2026 – March 2027
<p>Outcome/Deliverables:</p> <p>6.1 Kickoff meeting with CCC staff to discuss technical report contents prior to detailed preparation.</p> <p>6.2 Draft Shoreline and Harbor Adaptation Plan Technical Report for 6-week CCC review.</p> <p>6.3 One to three meeting(s) with CCC staff to discuss technical report.</p> <p>6.4 Finalize Shoreline and Harbor Adaptation Plan and incorporate edits provided by CCC staff.</p> <p>6.5 Local hearing package: Planning Commission and Board of Supervisors hearing staff reports, draft plan, and presentation materials.</p>	<p>6.1 November 2026 – December 2026</p> <p>6.2 December 2026 – January 2027</p> <p>6.3 January 2027 – March 2027</p> <p>6.4 January 2027 – March 2027</p> <p>6.5 March 2027 – February 2027</p>
Task 7. Local Coastal Program Amendment Phase II	Projected start/end dates: March 2027 – December 2027

EXHIBIT A

Outcome/Deliverables	
7.1 Kickoff meeting with CCC staff to discuss LCP Amendment contents prior to detailed preparation.	
7.2 Draft plan sent to CCC staff for 6-week review.	
7.3 One to 3 meeting(s) with CCC staff to discuss draft LCP Amendment.	7.1 March 2027
7.4 Local hearing package: Planning Commission and Board of Supervisors hearing staff report, draft LCP Amendment, and presentation materials.	7.2 March 2027 – May 2027
7.5 Up to two Planning Commission hearings.	7.3 May 2027 – June 2027
7.6 Up to three Board of Supervisors hearings.	7.4 June 2027 – July 2027
7.7 Submittal of draft LUP amendments to CCC for review and certification.	7.5 July 2027 – September 2027
7.8 Attendance of up to two CCC hearings.	7.6 September 2027 – November 2027
	7.7 November 2027 – December 2027
	7.8 September 2027 – December 2027

D. BENCHMARK SCHEDULE

ACTIVITY	COMPLETION DATE
Task 1 Project Management	December 2027
Task 2 Local Coastal Program Amendment Phase I	June 2026
Task 3 Focused Vulnerability Assessment Update	June 2026
Task 4 Shoreline Adaptation Outreach and Engagement Plan	December 2027
Task 5 Adaptation Feasibility and Fiscal Analysis	November 2026
Task 6 Shoreline and Harbor Adaptation Plan Technical Report	March 2027

EXHIBIT A

Task 7 Local Coastal Program Amendment Phase II	December 2027
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EXHIBIT A1

DEFINITIONS

1. The term “Agreement”; this Grant Agreement.
2. The term “Budget Act”; the annual enacted version of the Budget Bill which makes appropriations for the support of the government of the State of California.
3. The term “Chief Deputy Director”; the Chief Deputy Director of the Commission.
4. The terms “Commission” or “Coastal Commission” and the acronym “CCC” all refer to the California Coastal Commission.
5. The term “Executive Director”; the Executive Director of the Commission.
6. The term “Grant” or “Grant Funds”; in the case of LCP grants, the money provided by the California Climate Investments program or, in the case of Public Education grants, sales and renewals of the WHALE TAIL® Specialty License Plate, or California’s Voluntary Tax Check-Off Program, or General Fund/Local Assistance, and administered by the Coastal Commission to the Grantee pursuant to this Agreement.
7. The term “Grant Manager”; the representative of the Commission with authorization per the Executive Director to administer and provide oversight of the Grant.
8. The term "Grantee"; an applicant who has a signed agreement for Grant Funds.
9. The term "Project"; the activity described under the Scope of Work, attached as EXHIBIT A, to be accomplished with Grant Funds.
10. The term “Project Budget”; the Commission approved cost estimate submitted to the Commission’s Grant Manager for the Project. The Project Budget shall describe all labor and material costs of completing each component of the Project. The Project Budget shall contain itemized amounts permissible for each item or task described in the Scope of Work. The Project Budget must include the set administrative and indirect costs agreed upon by the Parties if applicable.
11. The term “Public Agency”; any State of California department or agency, a county, city, public district or public agency formed under California law.
12. The term “Scope of Work” refers to EXHIBIT A, including the approved Project Description, Tasks, and Schedules.
13. The term “Termination Date”; the date by which all activity for the project must be concluded, as specified in the signature page of this Agreement. Work performed after this date cannot be reimbursed.

EXHIBIT B

BUDGET

<i>County of Monterey</i>	<i>CCC Grant Total</i>	<i>Match/Other Funds</i>	<i>Total (LCP Grant Funds + Match/Other Funds)</i>
LABOR COSTS¹			
County Staff Labor			
Task 1 – Project Management	\$33,000		\$33,000
Task 2 – Local Coastal Program Amendment I	\$41,250		\$41,250
Task 3 – Vulnerability Assessment Update	\$8,250		\$8,250
Task 4 – Shoreline Adaptation and Outreach Engagement	\$16,500		\$16,500
Task 5 – Adaptation Feasibility and Fiscal Analysis	\$12,375		\$12,375
Task 6 – Shoreline and Harbor Adaptation Plan	\$12,375		\$12,375
Task 7 – Local Coastal Program Amendment II	\$41,250		\$41,250
Total Labor Costs	\$165,000		\$165,000
DIRECT COSTS			
Consultants²/Partners			
Unidentified Consultants: to be selected through competitive RFP process; specific budget items will be updated once consultants are chosen.			
Task 2 - Local Coastal Program Amendment I	\$259,660		\$259,660
Task 3 - Vulnerability Assessment Update	\$75,000		\$75,000
Task 4 - Shoreline Adaptation and Outreach Engagement	\$98,000		\$98,000
Task 5 - Adaptation Feasibility and Fiscal Analysis	\$106,800		\$106,800
Task 6 - Shoreline and Harbor Adaptation Plan	\$159,500		\$159,500

¹ Amount requested should include total for salary and benefits.

² All consultants must be selected pursuant to a bidding and procurement process that complies with all applicable laws.

EXHIBIT B

<i>County of Monterey</i>	<i>CCC Grant Total</i>	<i>Match/Other Funds</i>	<i>Total (LCP Grant Funds + Match/Other Funds)</i>
Task 7 – Local Coastal Program Amendment II	\$75,000		\$75,000
Total Direct Costs	\$773,960		\$773,960
OVERHEAD/INDIRECT COSTS³			
Total County/City Staff Overhead/Indirect Costs	NA		
TOTAL PROJECT COST	\$938,960		\$938,960

BUDGET DETAIL AND PAYMENT PROVISIONS **(Local Coastal Programs)**

1. Request for Funds

- A. For performance of activities satisfactorily rendered during the term of this Agreement (as specified in EXHIBITS A and B), and upon receipt and approval of the Request for Funds Form described below (also referred to as the “RFF Form”), the Commission agrees to reimburse Grantee for actual expenditures incurred in accordance with the rates specified herein or attached hereto.
- B. Grantee shall submit each RFF form no more frequently than monthly (except as requested by the Commission) but no less frequently than quarterly (assuming activity occurred within that quarter) in arrears via email (preferred method) to your LCP grant coordinator or mailed in triplicate to:

Email Address(es): To: Kelsey.Ducklow@coastal.ca.gov CC: carey.batha@coastal.ca.gov	California Coastal Commission Attn: <i>Kelsey Duckalow</i> 455 Market St, Suite 300 San Francisco, CA 94105
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- C. Each RFF form shall contain the following information:

1. Grantee’s name and address as shown in this Agreement.

³ Indirect costs include, for example, a pro rata share of rent, utilities, and salaries for certain positions indirectly supporting the proposed project but not directly staffing it. Amount requested for indirect costs should be capped at 10% of amount requested for “Total Labor.”

EXHIBIT B1

2. Invoice number and date of the RFF
 3. Time period covered by the RFF form during which work was actually done.
 4. Agreement number as shown on this Agreement.
 5. Original or digital signature of the Grantee, specifically the Project Representative, as identified in EXHIBIT A.
 6. Itemized costs by tasks and source of funds as listed in the Scope of Work for the billing period in the same or greater level of detail as indicated in the Project Budget (see EXHIBIT B), with supporting documentation. Only those costs and/or cost categories expressly identified in this Agreement may be reimbursed.
 7. Remaining balance listed by task number from the Scope of Work including the cumulative expenditures to date, the expenditures during the reporting period, and the unexpended balance of funds under this Agreement.
 8. The total amount of all other funds, including matching funds, under the Grantee Matching Funds section of the RFF.
- D. Attached to the RFF form, the Grantee shall submit a supporting progress report summarizing the work that was completed during the invoice period and the current status of the work for which disbursement is sought, including work by any consultant, and comparing it to the status required by the Scope of Work (budget, timeline, tasks, etc.). Progress reports must be submitted no less frequently than on a quarterly basis, even if an RFF is not submitted.
- E. Notwithstanding the foregoing, the Grant Manager of the Commission may request, and the Grantee shall provide, receipts or other source documents for any other direct expenditure or cost as described in the RFF form, as and when necessary to resolve any issue concerning reimbursement.
- F. The Grantee's failure to fully execute and submit a RFF form, including attachment of supporting documents, may relieve the Commission of its obligation to disburse funds to the Grantee unless and until the Grantee corrects all deficiencies.
- G. Any RFF form that is submitted without the required itemization and documentation will be considered "disputed" and will not be authorized. If the RFF form package is incomplete, inadequate or inaccurate, the Commission will inform the Grantee and will withhold payment until all required information is received or corrected. In the case of non-compliance, the Commission will issue a formal Invoice Dispute Notification [STD (209)] and take necessary action in resolving any disputed matter(s). Any penalties imposed on the Grantee by a consultant, or other

EXHIBIT B1

consequence, because of delays in payment will be paid by the Grantee and is not reimbursable under this Agreement.

- H. Grant Funds in this award have a limited period in which they must be expended. Grantee expenditures funded by the Commission must occur within the term of the Grant Agreement and before the Termination Date.
- I. The Grantee shall expend Grant Funds in the manner described in the Scope of Work and Project Budget approved by the State. Expenditure on items contained in the approved Project Budget may vary by as much as ten percent with prior approval by the Commission Grant Manager, provided the grantee first submits a revised Project Budget for the purpose of amending the Project Budget. In any event, the total amount of the Grant Funds may not be increased, except by written amendment to this agreement and only if approved by the Commission.

2. **Budget Contingency Clause**

- A. It is mutually agreed that if the final Budget Act of the current year and/or any subsequent years covered under this Agreement does not appropriate sufficient funds for the Grant Program, this Agreement shall be of no further force and effect, and the Commission shall have no liability to pay any funds whatsoever to Grantee or to furnish any other consideration under this Agreement and Grantee shall not be obligated to continue performance under the provisions of this Agreement.
- B. If funding for any fiscal year is reduced or deleted by the Budget Act for purposes of this Grant Program, the Commission shall have the option at its sole discretion to either cancel this Agreement with no liability accruing to the Commission or enter into an agreement amendment with Grantee to reflect the reduced amount.

3. **Prompt Payment Clause**

Payment will be made no later than 45 days following receipt of properly submitted, undisputed invoices except as otherwise set forth in, and in each case in accordance with, the California Prompt Payment Act, Government Code section 927, et seq.

EXHIBIT B1

EXHIBIT C

GENERAL TERMS AND CONDITIONS

1. **APPROVAL**: This Agreement is of no force or effect until signed by both parties and approved by the California Coastal Commission. Grantee may not commence performance until such approval has been obtained.
2. **AMENDMENTS**: This Agreement may only be amended by mutual agreement in writing between Grantee and the Commission. Any request by the Grantee for an amendment must state the amendment request and reason for the request and shall be submitted in writing, such as by email or letter. The Grantee shall strive to make requests immediately upon discovering that an amendment may be needed. No oral understanding or agreement not incorporated into the Agreement in writing is binding on the parties.

Except as otherwise provided herein, the Grantee shall expend Grant Funds in the manner described in the Scope of Work (EXHIBIT A) and Project Budget (EXHIBIT B) approved by the Commission. In any event, the total amount of the Grant Funds may not be modified, except by written amendment to this Agreement. Any subsequent changes or additions to the Scope of Work and Project Budget approved by the Commission in writing are hereby incorporated by reference to this Agreement as though set forth in full in this Agreement. Changes to the grant term and/or the total amount of Grant Funds will require a formal amendment, while changes to Scope of Work (EXHIBIT A) and the Project Budget (EXHIBIT B) may be done through an informal amendment, found in EXHIBIT F.

3. **ASSIGNMENT**: This Agreement is not assignable by the Grantee, either in whole or in part, without the consent of the Commission in the form of a formal or informal written amendment.
4. **INDEMNIFICATION**: Grantee agrees to indemnify, defend and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all consultants, subconsultants, suppliers, laborers, and any other person, firm or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of this Agreement, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by Grantee in the performance of this Agreement.
5. **DISPUTES**: Grantee shall continue with the responsibilities under this Agreement during any dispute.
6. **NO CREATION OF AGENT RELATIONSHIP**: Grantee, and the agents and employees of Grantee, in the performance of this Agreement, shall act in an independent capacity and not as officers or employees or agents of the State.

EXHIBIT C

7. **NON-DISCRIMINATION CLAUSE:** During the performance of this Agreement, Grantee and its consultants, subconsultants shall not unlawfully discriminate, harass, or allow harassment against any employee or applicant for employment because of sex, race, color, ancestry, religious creed, national origin, physical disability (including HIV and AIDS), mental disability, medical condition (e.g., cancer), age (over 40), marital status, and denial of family care leave. Grantee and consultants shall ensure that the evaluation and treatment of their employees and applicants for employment are free from such discrimination and harassment. Grantee and consultants shall comply with the provisions of the Fair Employment and Housing Act (Gov. Code §12990 (a-f) et seq.) and the applicable regulations promulgated thereunder (California Code of Regulations, Title 2, Section 7285 et seq.). The applicable regulations of the Fair Employment and Housing Commission implementing Government Code Section 12990 (a-f), set forth in Chapter 5 of Division 4 of Title 2 of the California Code of Regulations, are incorporated into this Agreement by reference and made a part hereof as if set forth in full. Grantee and its consultants shall give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other agreement.

Grantee shall include the nondiscrimination and compliance provisions of this clause in all subcontracts to perform work under the Agreement.
8. **CERTIFICATION CLAUSES:** The GRANTEE CERTIFICATION CLAUSES contained in the document GCC-1/2019 are hereby incorporated by reference and made a part of this Agreement (EXHIBIT E) by this reference as if attached hereto.
9. **TIMELINESS:** Time is of the essence in this Agreement.
10. **COMPENSATION:** The consideration to be paid Grantee, as provided herein, shall be in compensation for all of Grantee's expenses incurred in the performance hereof, including travel, per diem, and taxes, unless otherwise expressly so provided.
11. **GOVERNING LAW:** This agreement is governed by and shall be interpreted in accordance with the laws of the State of California.
12. **ANTITRUST CLAIMS:** The Grantee by signing this agreement hereby certifies that if services or goods are obtained through a public purchase by means of a competitive bid, the Grantee shall comply with the requirements of the Government Codes Sections set out below.
 - a. The Government Code Chapter on Antitrust claims contains the following definitions:

EXHIBIT C

- 1) "Public purchase" means a purchase by means of competitive bids of goods, services, or materials by the State or any of its political subdivisions or public agencies on whose behalf the Attorney General may bring an action pursuant to subdivision (c) of Section 16750 of the Business and Professions Code.
 - 2) "Public purchasing body" means the State or the subdivision or agency making a public purchase. Government Code Section 4550.
- b. In submitting a bid to a public purchasing body, the bidder offers and agrees that if the bid is accepted, it will assign to the purchasing body all rights, title, and interest in and to all causes of action it may have under Section 4 of the Clayton Act (15 U.S.C. Sec. 15) or under the Cartwright Act (Chapter 2 (commencing with Section 16700) of Part 2 of Division 7 of the Business and Professions Code), arising from purchases of goods, materials, or services by the bidder for sale to the purchasing body pursuant to the bid. Such assignment shall be made and become effective at the time the purchasing body tenders final payment to the bidder. Government Code Section 4552.
 - c. If an awarding body or public purchasing body receives, either through judgment or settlement, a monetary recovery for a cause of action assigned under this chapter, the assignor shall be entitled to receive reimbursement for actual legal costs incurred and may, upon demand, recover from the public body any portion of the recovery, including treble damages, attributable to overcharges that were paid by the assignor but were not paid by the public body as part of the bid price, less the expenses incurred in obtaining that portion of the recovery. Government Code Section 4553.
 - d. Upon demand in writing by the assignor, the assignee shall, within one year from such demand, reassign the cause of action assigned under this part if the assignor has been or may have been injured by the violation of law for which the cause of action arose and (a) the assignee has not been injured thereby, or (b) the assignee declines to file a court action for the cause of action. See Government Code Section 4554.
13. CHILD SUPPORT COMPLIANCE ACT: For any Agreement in excess of \$100,000, the Grantee acknowledges in accordance with Public Contract Code 7110, that:
- a. The Grantee recognizes the importance of child and family support obligations and shall fully comply with all applicable state and federal laws relating to child and family support enforcement, including, but not limited to, disclosure of information and compliance with earnings assignment orders, as provided in Chapter 8 (commencing with section 5200) of Part 5 of Division 9 of the Family Code; and

EXHIBIT C

- b. The Grantee, to the best of its knowledge is fully complying with the earnings assignment orders of all employees and is providing the names of all new employees to the New Hire Registry maintained by the California Employment Development Department.
14. UNENFORCEABLE PROVISION: In the event that any provision of this Agreement is unenforceable or held to be unenforceable, then the parties agree that all other provisions of this Agreement have force and effect and shall not be affected thereby.
15. PRIORITY HIRING CONSIDERATIONS: If this Agreement includes services in excess of \$200,000, the Grantee shall give priority consideration in filling vacancies in positions funded by the Agreement to qualified recipients of aid under Welfare and Institutions Code Section 11200 in accordance with Pub. Contract Code §10353.
16. AUDIT REQUIREMENTS AND FINANCIAL RECORDKEEPING: Commission projects are subject to audit by the State annually and for three (3) years following the payment of Grant Funds. Accordingly, Grantee shall maintain orderly, accurate and complete documents and records of all financial accounts, costs, disbursements, receipts and other matters relating to this Agreement consistent with the policies outlined in EXHIBIT C, hereto, for the Project and shall make them available to the State or the Commission for auditing, inspecting and copying at reasonable times. Grantee agrees to allow the auditor(s) to interview any employees who might reasonably have information related to such records. Further, Grantee agrees to include a similar right of the State to audit records and interview staff in any subcontract related to performance of this Agreement. (Gov. Code §8546.7, Pub. Contract Code §10115 et seq., CCR Title 2, Section 1896). Grantee shall also retain such documents and records for three (3) years after final payment and one (1) year following an audit unless a longer period of records retention is stipulated. The documents for audit should be retained onsite.

Grantee shall use applicable Generally Accepted Accounting Principles published by the American Institute of Certified Public Accountants.

If Grantee stated in the Project Budget that other sources of funding will be used to complete the Project, the Grantee shall establish internal systems to track expenditures of matching or in-kind funds on a regular basis and will make the documentation available to the Commission upon request.

EXHIBIT D

Special Terms and Conditions

3. PROJECT EXECUTION:

- A. Grantee shall complete the Project before the Termination Date.
- B. Subject to the availability of funds, the Commission hereby grants to the Grantee the sum \$938,960.00 (Grant Funds) not to exceed the amount stated on the signature page in consideration of and on condition that the sum be expended in carrying out the purposes as set forth in the description of the Project in this Agreement and its attachments and under the terms and conditions set forth in this Agreement.
- C. Prior to the commencement of any Project work, Grantee agrees to submit in writing to the Commission for prior approval any deviation from the original Scope of Work pursuant to EXHIBIT A and the Project Budget pursuant to EXHIBIT B. Changes in the Scope of Work or Project Budget must continue to ensure timely and effective completion of the Project, including where applicable a new or updated Local Coastal Program for certification by the Commission. Any modification or alteration in the Scope of Work or Project Budget on file with the Commission must be submitted to the Commission for approval. Changes to the Scope of Work or Project Budget shall require an amendment to this Agreement (see "Amendments" under EXHIBIT C).
- D. Grantee shall furnish any and all additional funds that may be necessary to complete the Project.
- E. As applicable, Grantee shall ensure that Project work excludes any and all Project work that was funded through previously awarded grants or the matching funds identified through previously awarded grants so as to ensure that current grant funding is not duplicative of previous grant funding. Such grants include, but are not limited to, WHALE TAIL® Grants; other grants previously awarded by the Coastal Commission; grants awarded by the Ocean Protection Council, California State Parks, the Natural Resources Agency, the State Coastal Conservancy, and other governmental and non-governmental entities.
- F. Final invoicing shall be submitted promptly following the termination date of the grant or upon a date mutually agreed upon by the Grantee and the Grant Manager.
- G. Grantee certifies that the Project does and will continue to comply with all current laws and regulations which apply to the Project, including, but not limited to, the California Coastal Act, health and safety codes, and disabled access laws.

EXHIBIT D

2. POTENTIAL CONSULTANTS/CONTRACTORS

Nothing contained in this Agreement or otherwise, shall create any contractual relation between the Commission and any consultants, and no contract shall relieve the Grantee of its responsibilities and obligations hereunder. The Grantee agrees to be as fully responsible for the acts and omissions of its consultants and of persons either directly or indirectly employed by any of them as it is for the acts and omissions of persons directly employed by the Grantee. The Grantee's obligation to pay its consultants is an independent obligation from the Commission's obligation to make payments to the Grantee. As a result, the Commission shall have no obligation to pay or to enforce the payments of any moneys to any consultants.

The Grantee agrees to include in any agreement with any consultant and/or subconsultant under the Grant Project terms that preserve the rights, interests, and obligations for the benefit of the Commission and its funding sources as described in EXHIBIT C ("General Terms and Conditions") and EXHIBIT D/D1/D2 ("Special Terms and Conditions") of this Grant Agreement.

If all or any part of the Project to be funded under this Agreement will be performed by third parties under contract with the Grantee, prior to executing an agreement for services, the Grantee shall inform the Grant Manager of the selection of the third party.

Grantees seeking subcontractors under this Agreement to perform any services exceeding the cost of \$10,000.00 shall select those contractors pursuant to a process that seeks three competitive quotations or adequate justification for the absence of bidding.

All consultants and subcontractors are subject to all terms and conditions of this agreement in accordance with the California State Contracting Manual. Consultants seeking travel reimbursement see "Travel Reimbursement" clause below.

3. PROPERTY PURCHASED

The Grantee agrees to continue using property purchased under this Agreement for the purposes outlined in this Agreement or similar activities until it is fully consumed (*i.e.*, is either fully distributed, damaged, worn-out, or becomes obsolete).

Grantees shall receive prior authorization in writing by the Commission before reimbursement for any purchase order or subcontract exceeding \$10,000.00 for any articles, supplies, equipment, or services. The contractor shall provide in the request for authorization all particulars necessary for evaluation of the necessity or desirability of incurring such cost and the reasonableness of the price or cost.

EXHIBIT D

4. SETTLEMENT OF DISPUTES

If the Grantee believes that there is a dispute or grievance between Grantee and the Commission arising out of or relating to this Agreement, the Grantee shall first discuss and attempt to resolve the issue with the Commission's Grant Manager. If the issue cannot be resolved at this level, the Grantee shall follow the following procedures:

If the issue cannot be resolved directly with the Grant Manager, the Grantee shall submit, in writing, a grievance report together with any evidence to the Chief Deputy Director of the Commission. The grievance report must state the issues in the dispute, the legal authority, or other basis for the Grantee's position and the remedy sought. Within ten (10) days after receipt of the grievance report, the Chief Deputy Director, or his/her designee, shall meet in person or via phone with the Grantee and the Grant Manager for purposes of resolving the dispute. The decision of the Chief Deputy Director following such a meeting shall be final.

5. WAIVER AND RELEASE

Grantee hereby waives all claims and recourses against the Commission, including the right to contribution for loss or damage to persons or property arising from, growing out of or in any way connected with or incident to this Agreement, except for claims for reimbursement of costs due under this Agreement, recovery of which shall be limited to the total amount properly incurred hereunder and in no event exceed the total amount of Grant Funds provided for hereunder. Grantee acknowledges that it is solely responsible for its compliance with the terms of this Agreement.

6. REALLOCATION OF FUNDS

If Grantee fails to meet the performance criteria and/or Benchmarks in this Agreement, the Executive Director or his designee may immediately upon written notice cancel this Agreement or request to amend the Agreement, and as feasible, re-allocate any unspent funds to one or more of the other approved Grantees that needs additional funding or whose grant was not fully funded.

Should a Grantee not need the full amount of funds awarded by the Commission, they shall notify the Grant Manager as soon as possible so that any remaining allocated but unspent funds may be redistributed, as feasible. In addition, should Grantee fail to enter into an agreement necessary for its performance hereunder in a timely manner, the Executive Director or his designee may, upon Commission approval, reallocate funds to supplement an already awarded grant.

7. SURVIVAL

The obligations in the "INDEMNIFICATION" and "AUDIT REQUIREMENTS AND FINANCIAL RECORDKEEPING" clauses of the General Terms and Conditions

EXHIBIT D

(EXHIBIT C), and in the “ACKNOWLEDGMENT” and “WORK PRODUCT” clauses in the Special Terms and Conditions (EXHIBIT D1), as well as any other provisions in this Agreement that by their nature are intended to survive termination or expiration, shall survive the termination of this Agreement.

8. WAIVERS GENERALLY

No term or provision hereof will be considered waived by either party, and no breach excused by either party, unless such waiver or consent is in writing and signed on behalf of the party against whom the waiver is asserted. No consent by either party to, or waiver of, a breach by either party, whether expressed or implied, will constitute consent to, waiver of or excuse of any other, different or subsequent breach by either party.

9. EXECUTIVE DIRECTOR'S DESIGNEE

The Executive Director shall designate a Commission staff Grant Manager who shall have authority to act on behalf of the Executive Director with respect to this Agreement. Grantee shall be notified of such designation in writing.

EXHIBIT D1

Local Coastal Program (LCP) Terms and Conditions

Definitions

1. The term “Benchmark”; specific tasks or project deliverables identified in the Scope of Work as approved by the Commission.
2. The term “Disadvantaged Community” refers to communities identified by the California Environmental Protection Agency as the top 25% most impacted census tracts in [CalEnviroScreen 4.0](#), a screening tool used to help identify communities disproportionately burdened by multiple sources of pollution and with population characteristics that make them more sensitive to pollution.
3. The term “General Fund” or the acronym “GF” all refer to the General Fund.
4. The term “LCP” refers to Local Coastal Program.
5. The term “Local Coastal Program Local Assistance Grant Program” refers to the Coastal Commission’s grant program to support local governments in planning for sea level rise and climate change, and developing new or updating existing Local Coastal Programs (LCP), consistent with the California Coastal Act. *CA Code of Reg. Title 14 Division 5.5 Ch. 8 Sub. 2*
6. The term “Low-Income Community” refers to communities and households that are found within census tracts and households, respectively, that are either at or below 80 percent of the statewide median income, or at or below the threshold designated as low-income by the California Department of Housing and Community Development’s [adopted list of state income limits](#).
7. The term “Materials”; all data, plans, drawings, specifications, surveys, studies, and other written or graphic work produced in the performance of this Agreement and are identified as “deliverables” in the Scope of Work of this Grant Agreement.
8. The term “Other Sources of Funds”; cash or in-kind contributions that are required or used to complete the Project beyond the Grant Funds provided by this Agreement.
9. The term “Pooled Money Investment Account” (PMIA) refers to the account through which the State Treasurer invests taxpayers’ money to manage the State’s cash flow and strengthen the financial security of local governmental entities. The rate of interest earned on the Pooled Money Investment Account serves as a benchmark for setting interest rates in several provisions of state law, and is the rate that is used for purposes of this Agreement. *GC Title 2. Government of the Statute of CA [8000-22980], Division 4. Fiscal Affairs [16100-1777], Part 2. State Funds [16300-16649.95], Ch. 1.16314*

EXHIBIT D1

10. The term “Request for Funds Form” or “RFF Form”; the form that will be submitted requesting payment and which is described in EXHIBIT B1.
11. The term “Round 1” refers to the Commission’s first round of LCP grant funding that commenced in Fiscal Year 2013-2014 under the Local Coastal Program Local Assistance Grant Program.
12. The term “Round 2” refers to the Commission’s second round of LCP grant funding that commenced in Fiscal Year 2014-2015 under the Local Coastal Program Local Assistance Grant Program.
13. The term “Round 3” refers to the Commission’s third round of LCP grant funding that commenced in Fiscal Year 2016-2017 under the Local Coastal Program Local Assistance Grant Program.
14. The term “Round 4” refers to the Commission’s fourth round of LCP grant funding that commenced in Fiscal Year 2017-2018 under the Local Coastal Program Local Assistance Grant Program.
15. The term “Round 5” refers to the Commission’s fifth round of LCP grant funding that commenced in Fiscal Year 2018-2019 under the Local Coastal Program Local Assistance Grant Program.
16. The term “Round 6” refers to the Commission’s sixth round of LCP grant funding that commenced in Fiscal Year 2019-2020 under the Local Coastal Program Local Assistance Grant Program.
17. The term “Round 7” refers to the Commission’s seventh and current round of LCP grant funding that commenced in Fiscal Year 2021-2022 under the Local Coastal Program Local Assistance Grant Program.
18. The term “Round 8” refers to the Commission’s eighth round of LCP grant funding that commenced in Fiscal Year 2022-2023 under the Local Coastal Program Local Assistance Grant Program.
19. The term “Sea Level Rise Guidance” refers to the Coastal Commission’s Sea Level Rise Policy Guidance document adopted in August 2015 and updated in 2018, and any future updates adopted by the Commission. The document provides an overview of best available science on sea level rise for California and recommended steps for addressing sea level rise in Coastal Commission planning and regulatory actions under the Coastal Act.

EXHIBIT D1

LCP Terms and Conditions

1. PURPOSE OF GRANT FUNDING

Grant funds shall be used to fulfill the goals of the California Climate Investments program, including planning for strategies to reduce greenhouse gas emissions, adapt to the impacts of climate change, and maximize benefits to disadvantaged and low-income communities.

2. ACKNOWLEDGEMENT

In order to acknowledge the Commission's support of the project, the Commission's name and logo shall be included in a prominent location in all materials related to the LCP Grant Project, including, but not limited to: Grantee reports or website postings about the grant program; draft and final work products, such as vulnerability assessments, adaptation plans, land use plans and implementation plans; and public outreach-related materials, including workshop announcements, press releases, contacts with the media, signage, invitations, and other media-related and public outreach products. Less formal materials, such as stakeholder participation rosters and outreach agendas, do not need to include acknowledgement of Commission support. The Grantee shall include in any agreement with any consultant or subconsultant under the LCP Grant Program terms that preserve the rights, interests, and obligations created by this section, and that identify the Commission as third-party beneficiaries of those provisions. The Commission shall have the right to republish any material generated as a result of this Agreement.

3. TRAVEL REIMBURSEMENT

The Commission will reimburse travel and related expenses at actual costs not to exceed the State rates provided in Title 2, Division 1, Chapter 3, Subchapter 1, Article 2 of the California Code of Regulations. Grantees may seek reimbursement for any travel expenses that are in excess of these state rates, but only if the Grantee has received *prior* written approval of the Commission's Chief Deputy Director or his/her designee permitting the expenses in excess of state rates on the basis that state rates were not reasonably available. Reimbursement for the cost of operating a private vehicle shall not, under any circumstance, exceed the current rate specified by the State of California for unrepresented state employees as of the date the cost is incurred. Receipts will be required for all travel related reimbursements. All travel costs are inclusive within the budgeted amount referenced in this Agreement. Grantees shall ensure that travel and related expenses, including Grantee's consultant and subconsultant travel and related expenses, submitted to the Commission for reimbursement, do not exceed the State rates provided in Title 2, Division 1, Chapter 3, Subchapter 1, Article 2 of the California Code of Regulations, unless prior written approval permitting the expenses to be in excess of state rates was obtained, as noted above.

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3. WORK PRODUCT

It shall be the Commission's Grant Manager's sole determination as to whether grant materials (*i.e.*, project deliverables in Scope of Work) have been successfully completed and are acceptable to the Commission. The Commission reserves the right to withhold reimbursement under the REIMBURSEMENT clause for materials deemed incomplete or substandard. For materials that constitute LCPs, including Land Use Plans and Implementation Plans, the standard of review in determining whether a LCP is successfully completed and acceptable as a work product under the Scope of Work of this Grant Agreement, is the Coastal Act.

The Grantee agrees that all materials are subject to the unqualified and unconditional rights of the Commission as set forth in this section. The Commission shall have the right to reproduce, publish, display and make derivative use all such work, or any part thereof, free of charge in any manner and for any purposes whatsoever and to authorize others to do so. If any of the work material is subject to copyright, trademark, service mark, or patent, the Commission is granted and shall have a perpetual, royalty-free, nonexclusive and irrevocable license to use, reproduce, publish, use in the creation of derivative works, and display and perform the work, or any part of it, and to grant to any third party a comparable and coextensive sublicense.

Grantee agrees that it shall use the materials developed with Grant Funds only for the purpose for which the Grant Funds were requested and no other use of the materials shall be permitted (including use of the work produced under this Agreement for any profit-making venture, or the sale or grant of rights thereto for that purpose) except as otherwise agreed to in an Amendment.

Grantee must certify the materials developed with Grant Funds under this Agreement shall remain available for public request. This Agreement shall not prevent the transfer of the materials from the Grantee to a Public Agency if the successor Public Agency assumes the obligations imposed by this Agreement.

If the use of the materials is changed to a use that is not permitted by the Agreement, or if the materials are sold or otherwise disposed of, at the Commission's sole discretion, an amount equal to (1) the total amount of the Grant Funds, or (2) the proceeds from the sale or other disposition, whichever is greater, shall be promptly reimbursed to the Commission by Grantee.

The Grantee agrees to include in any agreement with any consultant and/or subconsultant under the Grant Project terms that preserve the rights, interests, and obligations created by this section, and that identify the Commission as a third-party beneficiary of those provisions.

Commission staff will be available to support the development of the Project through regular coordination and assistance. Commission staff support includes regular

EXHIBIT D1

coordination meetings, timely review of reports, and participation in stakeholder advisory groups, as feasible, to ensure timely and successful completion of the Project.

4. PUBLIC ENGAGEMENT and TRIBAL CONSULTATION

Public outreach shall target all interested members of the public, including visitors and other non-residents to the maximum extent feasible for the purpose of meaningful engagement in policy development, technical studies, and other tasks conducted pursuant to the grant Project. All public outreach activities related to the Project shall, to the maximum extent feasible, proactively engage those who already face disproportionate environmental burdens or vulnerabilities to environmental hazards, and/or those who come from communities of existing social inequalities, including members of the public and organizations from the following communities: disadvantaged communities, communities of color and/or low income, communities with low capacity to adapt to climate change, and communities not in close proximity to the shoreline but who visit and recreate there. Outreach activities shall seek to provide maximum opportunities for these groups to engage with and provide input on the tasks of the Project. Grantees shall also seek to engage with California Native American Tribes in line with the Coastal Commission's Tribal Consultation Policy ([adopted August 2018](#)).

5. REIMBURSEMENT

Complete reimbursement of Task funds under this Agreement will be dependent upon successful completion of the Task deliverable(s) of this Agreement. Grantee agrees that up to 20% of each Task and the total Task Budget hereunder may not be reimbursable until each Task and all final Task deliverables have been completed, delivered by the Grantee to Commission Staff, and accepted by the Commission's Grant Manager.

6. DIGITAL AND PAPER SUBMITTAL OF MATERIALS

Prior to the Executive Director's determination and reporting of certification pursuant to Section 13544 of the California Code of Regulations of a grant-funded LCP project, grantees shall submit LCP documents and maps in both paper and editable digital format to the Coastal Commission.

7. INSURANCE

Throughout the term of this Agreement, for the life of any asset funded by the grant monies awarded pursuant to this Agreement, or for any period of project implementation after the termination date of this Agreement, the Grantee shall maintain insurance, as specified in this section, against claims for injuries to persons or damage to property that may arise from or in connection with any activities by the Grantee or its agents, representatives, employees, volunteers, or consultants associated with the Project undertaken pursuant to this Agreement.

EXHIBIT D1

If the Grantee provides funds to any consultants to accomplish any of the work of this Agreement or provides grant funds to any contractor to carry out a project under this Agreement, the Grantee shall first enter into an agreement with each consultant requiring it to obtain and maintain liability and property-damage insurance, as specified in this section, against claims for injuries to persons or damage to property that may arise from or in connection with any activities by the consultant, or its agents, representatives, employees, or volunteers, associated with the project undertaken pursuant to this Agreement. As an alternative, with the written approval of the Executive Director, the consultant may satisfy the coverage required by this section in whole or in part through its participation in a "risk management" plan, self-insurance program or insurance pooling arrangement, or any combination of these, if consistent with the coverage required by this section. Required insurance shall be maintained from the commencement date through the Termination Date of any work undertaken by the consultant under the approved Scope of Work.

A. Minimum Scope of Insurance. Coverage shall be at least as broad as:

1. Insurance Services Office ("ISO") Commercial General Liability coverage (occurrence Form CG 0001) or ISO Comprehensive General Liability form (1973) or comparable with Broad Form Comprehensive General Liability endorsement.
2. Automobile Liability coverage – ISO Form Number CA 0001, Code 1 (any auto).
3. Workers' Compensation insurance as required by the Labor Code of the State of California.

B. Minimum Limits of Insurance. Grantee shall maintain coverage limits no less than:

- | | |
|---|--|
| 1. General Liability:
(Including operations, products and completed operations, as applicable) | \$1,000,000 per occurrence for bodily injury, personal injury and property damage. If Commercial General Liability Insurance or other form with a general aggregate limit is used, either the general aggregate limit shall apply separately to the activities under this Agreement or the general aggregate limit shall be twice the required occurrence limit. |
| 2. Automobile Liability: | \$1,000,000 per accident for bodily injury and property damage. |

C. Deductibles and Self-Insured Retentions. Any deductibles or self-insured retentions must be declared to and approved by the Executive Director.

D. Required Provisions. Each insurance policy required by this section shall be endorsed to state that coverage shall not be canceled by either party, except after thirty days' prior written notice by certified mail, return receipt requested, has been

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given to the Executive Director. The general liability and automobile liability policies are to contain, or to be endorsed to contain, the following provisions:

1. The State of California, its officers, agents and employees are to be covered as insured with respect to liability arising out of automobiles owned, leased, hired or borrowed by or on behalf of the Grantee; and with respect to liability arising out of work or operations performed by or on behalf of the Grantee including materials, parts or equipment furnished in connection with such work or operations.
 2. For any claims related to this Agreement, the Grantee's insurance coverage shall be primary insurance with respect to the State of California, its officers, agents and employees.
 3. Coverage shall not extend to any indemnity coverage for the active negligence of the additional insured in any case where an agreement to indemnify the additional insured would be invalid under Subdivision (b) of Section 2782 of the Civil Code.
- E. Acceptability of Insurers. Insurance shall be placed with insurers admitted to transact business in the State of California and having a current Best's rating of "B+:VII" or better or, in the alternative, acceptable to the Commission and approved in writing by the Executive Director.
- F. Verification of Coverage. The Grantee shall furnish the Grant Manager with original certificates and amendatory endorsements effecting coverage required by this clause. All certificates and endorsements are to be received and approved by the Grant Manager within 30 working days from the start date of the Grant Project. The Commission reserves the right to require complete, certified copies of all required insurance policies, including endorsements affecting the coverage, at any time.
- G. Premiums and Assessments. The Commission is not responsible for premiums and assessments on any insurance policy

8. COASTAL COMMISSION SEA LEVEL RISE GUIDANCE

Grantees shall use the Commission's [Sea Level Rise Policy Guidance, Critical Infrastructure Guidance](#), Local Government Working Group [Baseline SLR LCP policies](#), and other information to inform the development of sea level rise impact assessments, vulnerability assessments, and LCP Land Use Plan and Implementation Plan completion or updates.

9. VULNERABILITY ASSESSMENTS and ADAPTATION PLANNING

In addition to the general recommendations contained within the Commission's Sea Level Rise Policy Guidance, and unless otherwise provided in the Scope of Work of this

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Agreement, vulnerability assessment and adaptation planning work shall include: (1) analysis of storm and non-storm scenarios, including maximum daily and annual tidal inundation, (2) assessment of sea level rise vulnerability with and without key development that is currently vulnerable and/or protected by a revetment, such as Highway 1, railroad tracks, and/or a row of residences, (3) anticipated changes in beach width and other habitat areas under future sea level rise scenarios, (4) evaluation of the feasibility and effectiveness of various protection, accommodation, and retreat strategies, including nature-based adaptation strategies like living shorelines, sediment management, and beach nourishment, (5) evaluation of sea level rise vulnerability of existing and planned segments of the California Coastal Trail, (6) incorporation of the subject of environmental justice by, to the extent feasible, analyzing the differential impacts of sea level rise upon various demographics and community groups, and (7) consideration of the latest reports on sea level rise science and recommendations from the state of California, including [Rising Seas in California](#) (Griggs et al. 2017), the most recently adopted update to the [State Sea-Level Rise Guidance](#), and the most recent version of the [Safeguarding California Plan](#). Scenarios analyzed should include Medium-high Risk Aversion and Extreme Risk Aversion scenarios (or similar depending on future updates) per the Commission's Sea Level Rise Policy Guidance and the State Sea-Level Rise Guidance recommendations to aid in planning and understanding the worst-case scenario for projected time horizons.

10. COORDINATION OF SEA LEVEL RISE PLANNING WORK

Sea level rise work completed under the Local Coastal Grant Program shall be coordinated regionally to the extent feasible with other jurisdictions and entities working on sea level rise projects within the same county or broader regional area relevant for sea level rise adaptation, such as the watershed, littoral cell, or area with similar geologic characteristics. Entities working on sea level rise projects include, but are not limited to, the State Coastal Conservancy, the Ocean Protection Council, The Nature Conservancy, NOAA, and USGS. Coordination includes early coordination meetings among the different entities, sharing of technical analyses and lessons learned as well as consideration of regional adaptation policies, and development of LCP policies.

11. TERMINATION

Except as otherwise set forth in this Agreement, this Agreement may be terminated or suspended (a) by the Commission for any reason upon thirty (30) days prior written notice to the Grantee, (b) by Grantee for any reason upon thirty (30) days prior written notice to the Commission subject to the approval of the Commission in its sole discretion, and (c) immediately upon written notice by either party "for cause". The term "for cause" shall mean that either the Grantee or the Commission fails to meet any material terms, conditions, and/or responsibilities of the Agreement.

EXHIBIT D1

In the event of a termination or suspension, the Grantee shall immediately stop work and take all reasonable measures to prevent further costs requiring reimbursement by the Commission. The Commission shall then only be responsible for any reasonable and non-terminable obligations incurred by the Grantee in the performance of this Agreement prior to the date of the notice to terminate or suspend, but not to exceed the balance of the total funds which remains unencumbered under this Agreement at the time of termination.

On or before the date of termination of this Agreement, whether terminated by the Grantee or the Commission, the Grantee shall provide the Commission with all work, material, data, information, and written, graphic or other work produced, developed or acquired under this Agreement (whether completed or partial), in appropriate, readily useable form.

The Grantee expressly agrees to waive, release and relinquish the recovery of any consequential damages that may arise out of the termination or suspension of this Agreement.

The Grantee shall include in any agreement with any consultant retained for work under this Agreement a provision that entitles the Grantee to immediately suspend or terminate the agreement with the consultant for any reason on written notice.

Notwithstanding the foregoing, Grantee acknowledges (and waives any defense based on a claim) that monetary damages may not be an adequate remedy to redress a breach by Grantee hereunder and that a breach by Grantee hereunder may cause irreparable harm to the Commission. Accordingly, Grantee agrees that upon a breach of this Agreement by Grantee, the remedies of injunction, declaratory judgment and specific performance shall be available to the Commission.

EXHIBIT E

CERTIFICATION (GCC-1/2019)

The Grantee's signor CERTIFIES UNDER PENALTY OF PERJURY that they are duly authorized to legally bind the Grantee to the clauses below. This certification is made under the laws of the State of California.

GRANTEE CERTIFICATION CLAUSES

1. **STATEMENT OF COMPLIANCE:** Grantee has, unless exempted, complied with the nondiscrimination program requirements. (Gov. Code §12990 (a-f) and CCR, Title 2, Section 11102) (Not applicable to public entities.)
2. **DRUG-FREE WORKPLACE REQUIREMENTS:** Grantee will comply with the requirements of the Drug-Free Workplace Act of 1990 and will provide a drug-free workplace by taking the following actions:
 - a. Publish a statement notifying employees that unlawful manufacture, distribution, dispensation, possession or use of a controlled substance is prohibited and specifying actions to be taken against employees for violations.
 - b. Establish a Drug-Free Awareness Program to inform employees about:
 - 1) the dangers of drug abuse in the workplace;
 - 2) the person's or organization's policy of maintaining a drug-free workplace;
 - 3) any available counseling, rehabilitation and employee assistance programs; and,
 - 4) penalties that may be imposed upon employees for drug abuse violations.
 - c. Every employee who works on the proposed Agreement will:
 - 1) receive a copy of the company's drug-free workplace policy statement; and,
 - 2) agree to abide by the terms of the company's statement as a condition of employment on the Agreement.

Failure to comply with these requirements may result in suspension of payments under the Agreement or termination of the Agreement or both and Grantee may be ineligible for award of any future State agreements if the Coastal Commission determines that any of the following has occurred: (1) the Grantee has made false certification, or (2) violated the certification by failing to carry out the requirements as noted above. (Gov. Code §8350 et seq.)

3. **NATIONAL LABOR RELATIONS BOARD CERTIFICATION:** Grantee certifies that no more than one (1) final unappealable finding of contempt of court by a Federal court has been issued against Grantee within the immediately preceding two-year period because of Grantee's failure to comply with an order of a Federal court which orders Grantee to comply with an order of the National Labor Relations Board. (PCC 10296) (Not applicable to public entities.)

EXHIBIT E

4. EXPATRIATE CORPORATIONS: Grantee hereby declares that it is not an expatriate corporation or subsidiary of an expatriate corporation within the meaning of Public Contract Code Section 10286 and 10286.1, and is eligible to contract with the State of California.
5. SWEATFREE CODE OF CONDUCT:
 - a. All Grantees contracting for the procurement or laundering of apparel, garments or corresponding accessories, or the procurement of equipment, materials, or supplies, other than procurement related to a public works contract, declare under penalty of perjury that no apparel, garments or corresponding accessories, equipment, materials, or supplies furnished to the state pursuant to the contract have been laundered or produced in whole or in part by sweatshop labor, forced labor, convict labor, indentured labor under penal sanction, abusive forms of child labor or exploitation of children in sweatshop labor, or with the benefit of sweatshop labor, forced labor, convict labor, indentured labor under penal sanction, abusive forms of child labor or exploitation of children in sweatshop labor. The Grantee further declares under penalty of perjury that they adhere to the Sweatfree Code of Conduct as set forth on the California Department of Industrial Relations website located at www.dir.ca.gov, and Public Contract Code Section 6108.
 - b. The Grantee agrees to cooperate fully in providing reasonable access to Grantee records, documents, agents or employees, or premises if reasonably required by authorized officials of the Coastal Commission, the Department of Industrial Relations, or the Department of Justice to determine Grantee compliance with the requirements under paragraph (a).
6. DOMESTIC PARTNERS: For Grantee Agreements of \$100,000 or more, Grantee certifies that the Grantee and/or its subcontractors/consultants are in compliance with Public Contract Code section 10295.3.
7. GENDER IDENTITY: For Grantee Agreements of \$100,000 or more, Grantee certifies that Grantee is in compliance with Public Contract Code section 10295.35.

DOING BUSINESS WITH THE STATE OF CALIFORNIA

The following laws apply to persons or entities doing business with the State of California.

1. CONFLICT OF INTEREST: Grantee needs to be aware of the following provisions regarding current or former state employees. If Grantee has any questions on the

EXHIBIT E

status of any person rendering services or involved with the Agreement, the awarding agency must be contacted immediately for clarification.

Current State Employees (Pub. Contract Code §10410)

- 1) No officer or employee shall engage in any employment, activity or enterprise from which the officer or employee receives compensation or has a financial interest and which is sponsored or funded by any state agency, unless the employment, activity or enterprise is required as a condition of regular state employment.
- 2) No officer or employee shall contract on his or her own behalf as an independent Grantee with any state agency to provide goods or services.

Former State Employees (Pub. Contract Code §10411):

- 1) For the two-year period from the date they left state employment, no former state officer or employee may enter into a contract in which they engaged in any of the negotiations, transactions, planning, arrangements or any part of the decision-making process relevant to the agreement while employed in any capacity by any state agency.
- 2) For the twelve-month period from the date they left state employment, no former state officer or employee may enter into a contract with any state agency if they were employed by that state agency in a policy-making position in the same general subject area as the proposed contract within the 12-month period prior to leaving state service.

If Grantee violates any provisions of above paragraphs, such action by Grantee shall render this Agreement void. (PCC 10420)

Members of boards and commissions are exempt from this section if they do not receive payment other than payment of each meeting of the board or commission, payment for preparatory time and payment for per diem. (PCC 10430 (e))

2. LABOR CODE/WORKERS' COMPENSATION: Grantee needs to be aware of the provisions which require every employer to be insured against liability for Worker's Compensation or to undertake self-insurance in accordance with the provisions, and Grantee affirms to comply with such provisions before commencing the performance of the work of this Agreement. (Labor Code Section 3700)
3. AMERICANS WITH DISABILITIES ACT: Grantee assures the State that it complies with the Americans with Disabilities Act (ADA) of 1990, which prohibits discrimination on the basis of disability, as well as all applicable regulations and guidelines issued pursuant to the ADA. (42 U.S.C. 12101 et seq.)

EXHIBIT E

4. GRANTEE NAME CHANGE: An amendment is required to change the Grantee's name as listed on this Agreement. Upon receipt of legal documentation of the name change the State will process the amendment. Payment of invoices presented with a new name cannot be paid prior to approval of said amendment.
5. CORPORATE QUALIFICATIONS TO DO BUSINESS IN CALIFORNIA:
 - a. When agreements are to be performed in the state by corporations, the Coastal Commission will be verifying that the Grantee is currently qualified to do business in California in order to ensure that all obligations due to the state are fulfilled.
 - b. "Doing business" is defined in R&TC Section 23101 as actively engaging in any transaction for the purpose of financial or pecuniary gain or profit. Although there are some statutory exceptions to taxation, rarely will a corporate Grantee performing within the state not be subject to the franchise tax.
 - c. Both domestic and foreign corporations (those incorporated outside of California) must be in good standing in order to be qualified to do business in California. The Coastal Commission will determine whether a corporation is in good standing by calling the Office of the Secretary of State.
6. RESOLUTION: A county, city, district, or other local public body must provide the State with a copy of a resolution, order, motion, or ordinance of the local governing body which by law has authority to enter into an agreement, authorizing execution of the agreement.
7. AIR OR WATER POLLUTION VIOLATION: Under the State laws, the Grantee shall not be: (1) in violation of any order or resolution not subject to review promulgated by the State Air Resources Board or an air pollution control district; (2) subject to cease and desist order not subject to review issued pursuant to Section 13301 of the Water Code for violation of waste discharge requirements or discharge prohibitions; or (3) finally determined to be in violation of provisions of federal law relating to air or water pollution.
8. PAYEE DATA RECORD FORM STD. 204: This form must be completed by all Grantees that are not another state agency or other government entity.

EXHIBIT F

INFORMAL AMENDMENT

Amendment to _____

1. This amendment (the "Amendment") is made by _____ and _____, parties to the agreement _____ dated (the "Agreement").

2. As of (date), the Agreement is amended as follows:

3. Except as set forth in this Amendment, the Agreement is unaffected and shall continue in full force and effect in accordance with its terms. If there is conflict between this amendment and the Agreement or any earlier amendment, the terms of this amendment will prevail.

Signed and Agreed:

Representative of _____

By: _____

Printed Name: _____

Title: _____

Dated: _____

Representative of Coastal Commission:

By: _____

Printed Name: _____

Title: _____

Dated: _____

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