

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

**Agreement No: A-11225; A-11226**

- a. Approve Amendment No. 2 to Professional Services Agreement No. A-11225 with Denise Duffy & Associates, Inc. (DDA) where the Base Budget is increased by \$36,995 to \$318,330 with a Contingency increase of \$5,549 to \$47,749, for a total amount not to exceed \$366,079 to provide additional services associated with the Environmental Impact Report (EIR) for the Villas de Carmelo (PLN070497) in Carmel, Coastal Zone, for a term through December 31, 2009;
  - b. Approve Amendment No. 2 to Funding Agreement No. A-11226 with Carmel Hospital Development, LLC where the Base Budget is increased by \$36,995 to \$318,330 and the County Surcharge is increased by \$6,289 to \$107,256, with a Contingency increase of \$5,549 to \$47,749, for a total amount not to exceed \$473,335 to allow funding to Monterey County for costs incurred by DDA and County departments to provide additional services associated with the EIR for the Villas de Carmelo (PLN070497) in Carmel, Coastal Zone, for a term through December 31, 2009; and
  - c. Authorize the Director of Planning to execute Amendment No. 2 to Professional Services Agreement No. A-11225, Amendment No. 2 to Funding Agreement No. A-11226 and future amendments to these Agreements where the amendments do not exceed ten percent (10%) of the original Agreement amounts and do not significantly alter the scope of work.
- (Contract - PD060228/Denise Duffy and Associates, County-wide)

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

- a. Approved Amendment No. 2 to Professional Services Agreement No. A-11225 with Denise Duffy & Associates, Inc. (DDA) where the Base Budget is increased by \$36,995 to \$318,330 with a Contingency increase of \$5,549 to \$47,749, for a total amount not to exceed \$366,079 to provide additional services associated with the Environmental Impact Report (EIR) for the Villas de Carmelo (PLN070497) in Carmel, Coastal Zone, for a term through December 31, 2009;
- b. Approved Amendment No. 2 to Funding Agreement No. A-11226 with Carmel Hospital Development, LLC where the Base Budget is increased by \$36,995 to \$318,330 and the County Surcharge is increased by \$6,289 to \$107,256, with a Contingency increase of \$5,549 to \$47,749, for a total amount not to exceed \$473,335 to allow funding to Monterey County for costs incurred by DDA and County departments to provide additional services associated with the EIR for the Villas de Carmelo (PLN070497) in Carmel, Coastal Zone, for a term through December 31, 2009; and

- c. Authorized the Director of Planning to execute Amendment No. 2 to Professional Services Agreement No. A-11225, Amendment No. 2 to Funding Agreement No. A-11226 and future amendments to these Agreements where the amendments do not exceed ten percent (10%) of the original Agreement amounts and do not significantly alter the scope of work.

PASSED AND ADOPTED this 21<sup>st</sup> day of July, 2009, by the following vote, to wit:

AYES: Supervisors Armenta, Salinas, Calcagno, Parker

NOES: None

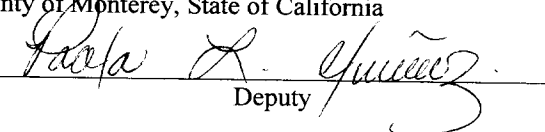
RECUSE: Supervisor Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on July 21, 2009.

Dated: July 22, 2009

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

By

  
Deputy