



Monterey County

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

Board Order

Agreement No.: A-12306 and A-12313

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

- a. Approved Amendment No. 6 to Professional Services Agreement No. A-12306 with EMC Planning Group, Inc. (EMC) where the Base budget is increased by \$127,159 to \$283,573 and a Contingency budget is added in the amount of \$19,074, for a total amount not to exceed \$302,647 to prepare a Revised Draft Environmental Impact Report (EIR) to include significant new information to the Biological Resources, Cultural and Historic Resources, Hydrology, Traffic, Water Quality, and Noise sections, and to include evaluation of an additional alternative to the Paraiso Hot Springs Resort EIR (PLN040183), in Soledad, and extend the term to December 31, 2016; and
- b. Approved Renewal and Amendment No. 1 to Funding Agreement No. A-12313 with Thompson Holdings, LLC, where the Base budget is increased by \$127,159 to \$270,713, a Contingency budget is added in the amount of \$19,074, the County Surcharge is unchanged at \$16,742, and the County Contract Administration Fee is unchanged at \$3,170, for a total amount not to exceed \$309,699 to allow funding to Monterey County for costs incurred by EMC and County departments to prepare a Revised Draft EIR to include significant new information to the Biological Resources, Cultural and Historic Resources, Hydrology, Traffic, Water Quality, and Noise sections, and to include evaluation of an additional alternative to the Paraiso Hot Springs Resort EIR (PLN040183), in Soledad, and renew the term retroactively to June 30, 2013 through and including December 31, 2016; and
- c. Authorized the Director of Planning or designee to execute Amendment No. 6 to Professional Services Agreement No. A-12306, Renewal and Amendment No. 1 to Funding Agreement No. A-12313 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.(PLN040183 / EIR for the Paraiso Hot Springs Resort, in Soledad)

PASSED AND ADOPTED on this 12th day of January 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker

NOES: None

ABSENT: 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 78 for the meeting on January 12, 2016.

Dated: January 15, 2016
File ID: A 15-415

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

By Denise Hancock
Deputy