

**Before the Board of Directors of the
Monterey County Redevelopment Agency in and for the
County of Monterey, State of California**

Agreement No: A – 11093; Budget No: 07/08-222

Acting as the Board of Directors of the Redevelopment Agency of)
the County of Monterey, authorize the Chair to approve Amendment)
No. 1 to Agreement No. A-11093 with Royston, Hanamoto, Alley &)
Abey to:)
a. Modify the Scope of Work related to production of the Master)
Development Plan for the Central Coast Veterans' Cemetery;)
b. Decrease the amount of payment by \$10,500, from \$191,000 to)
\$180,500; and)
c. Authorize the Director of Redevelopment and Housing to apply)
\$10,500 to existing contracts with the Agency to fulfill)
objectives of Veterans' Cemetery Project as part of the FORA)
reimbursement.)

Upon motion of Director Salinas, seconded by Director Mettee-McCutchon, and carried by those members present, the Board of Directors of the Redevelopment Agency of the County of Monterey hereby:

Approved Amendment No. 1 to Agreement No. A-11093 with Royston, Hanamoto, Alley & Abey to:

- a. Modified the Scope of Work related to production of the Master Development Plan for the Central Coast Veterans' Cemetery;
- b. Decreased the amount of payment by \$10,500, from \$191,000 to \$180,500; and
- c. Authorized the Director of Redevelopment and Housing to apply \$10,500 to existing contracts with the Agency to fulfill objectives of Veterans' Cemetery Project as part of the FORA reimbursement.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter
NOES: None
ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 25, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors
County of Monterey, State of California

By *Paola L. Espinoza*
Deputy