



County of Monterey Board of Supervisors

Board Order

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

www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Kate Daniels to:

Agreement No.: A-16313; Amendment No.: 2

- a. Approve and authorize the Housing and Community Development Director or designee to execute Amendment No.2 to Professional Services Agreement (PSA) A-16313 with Denise Duffy and Associates, Inc., to provide planning and environmental services for the East Garrison Specific Plan and Combined Development Permit Amendment (PLN030204-AMD2, as extended by PLN030204-AMD2-EXT1) to extend the Agreement two years to June 30, 2028, without change to the scope of work, other terms of the Agreement, or to the Agreement amount of \$309,298;
- b. Approve and authorize the Housing and Community Development Director or designee to execute Amendment No. 2 to Funding Agreement (FA) A-16313 with UCP East Garrison, LLC, the Master Developer for the East Garrison Project to provide funding for the Project to extend the Agreement two years to June 30, 2028, without change to the scope of work, , other terms of the Agreement, or to the Agreement amount of \$402,088;
- c. Authorize the Housing and Community Development Director or designee to execute future amendments where the amendments do not significantly alter the scope of work or change the approved Agreement amount by more than 10% (\$30,930 for PSA, \$40,209 for FA), subject to review by County Counsel.

PASSED AND ADOPTED on this 9th day of June 2026, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Root Askew, and Daniels

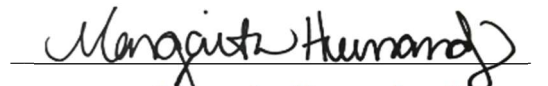
NOES: None

ABSENT: None

I, Valerie Ralph, 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 82 for the meeting June 9, 2026.

Dated: June 9, 2026
File ID: A 26-196
Agenda Item No.: 37

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Margarita Hernandez, Deputy