Legistar File ID No. A 24-378 Agenda Item No. 74



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

a. Find that the acceptance of the Conservation and Scenic Easement Deed is categorically exempt pursuant to CEQA Guidelines section 15317; and

b. Accept a Conservation and Scenic Easement Deed covering approximately 9,673 square feet of Environmentally Sensitive Habitat (coastal dune) for the Monterey Bay Aquarium Research Institute property at 7600 Sandholdt Road, Moss Landing (Accessor's Parcel Number: 133-232-001-000) to satisfy Condition of Approval No. 9 in the Planning Commission Resolution No. 22-008 (Planning File No. PLN210093); and

c. Authorize the Chair of the Board of Supervisors to execute the Conservation and Scenic Easement Deed; and

d. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing with all recording fees to be paid by the applicant.

(Conservation and Scenic Easement Deed -PLN210093, Monterey Bay Aquarium Research Institute, 7600 Sandholdt Road, Moss Landing, Accessor's Parcel Number: 133-232-001-000, North County Land Use Plan)

PASSED AND ADOPTED on this 13th day of August 2024, by roll call vote:

AYES:Supervisors Alejo, Church, Lopez, Askew, and AdamsNOES:NoneABSENT: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 August 13, 2024.

Dated: August 14, 2024 File ID: A 24-378 Agenda Item No.: 74 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Emmanuel H. Santos, Deputy