



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-14956 ; Amendment No.: 4

- a. Authorize the Public Works, Facilities and Parks (PWFP) Director to execute Amendment No. 4 to the Board of State and Community Corrections (BSCC) SB 81 Round 1 Local Youthful Offender Rehabilitative Facility Construction Agreement for Monterey County New Juvenile Hall (NJH Agreement) in a form substantially similar to the "Execution Copy" of said Amendment No. 4, which reflects the final project milestone schedule and budget;
- b. Authorize the PWFP Director to execute an Amendment No. 4 to the BSCC AB 900 II Construction Agreement for Monterey County Jail Housing Addition (JHA Agreement) upon receipt from BSCC, which reflects the final project milestone schedule and budget;
- c. Authorize the PWFP Director to execute future Amendments to the NJH Agreement and JHA Agreements as necessary to reflect any closeout changes to match the final project scope, schedule and budget subject to the approval of BSCC and the Office of the County Counsel.

PASSED AND ADOPTED on this 12th day of November 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Adams
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 November 12, 2024.

Dated: November 18, 2024
File ID: A 24-512
Agenda Item No.: 84

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

Vicente Ramirez, Deputy