



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

Adopt Resolution No.: 25-163 ; Agreement No.: A-17308

- a. Approve and authorize the Director of Public Works, Facilities and Parks ("PWFP") to execute a Right of Way Contract, Drainage Easement Deed and Permit to Enter and Construct between the County of Monterey ("County") and the State of California, Department of Transportation ("State", or "Caltrans") for real property located off Highway 68 in the unincorporated area of the County of Monterey, California, for State highway purposes related to the Highway 68 Improvement Project ("Project"); and
- b. Approve and authorize the Director of Public Works, Facilities and Parks ("PWFP") to execute any future Caltrans Right of Way Contracts, Drainage Easement Deeds, Permits to Enter and Construct or other encroachment related documents for County owned real property, subject to the review and approval of the Office of the County Counsel.

PASSED AND ADOPTED on this 13th day of May 2025, by roll call vote:

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

NOES: None

ABSENT: None

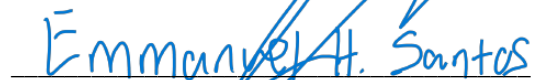
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting May 13, 2025.

Dated: May 13, 2025

File ID: RES 25-064

Agenda Item No.: 40

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



Emmanuel H. Santos, Deputy