

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Agreement No: A – 11821; Construction No: 2010 – 012

- a. Ratify Amendment No. 1 to Professional Services Agreement with EMC Planning Group, Inc. to provide an additional Biological Report for the coastal permit application package and preparation of a proof draft of the Natural Environment Study, Visual Impact Assessment, and Initial Study and Mitigated Negative Declaration for the Blackie Road Safety Improvements Project, Phase II, Project No. 142265, in the amount of \$4,781.50 for a total amount not to exceed \$56,164.50 for a term through December 31, 2011; and)
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to Professional Services Agreement.)

Upon motion of Supervisor Potter, seconded by Supervisor Armenta, and carried by those members present, the Board hereby:

- a. Ratified Amendment No. 1 to Professional Services Agreement with EMC Planning Group, Inc. to provide an additional Biological Report for the coastal permit application package and preparation of a proof draft of the Natural Environment Study, Visual Impact Assessment, and Initial Study and Mitigated Negative Declaration for the Blackie Road Safety Improvements Project, Phase II, Project No. 142265, in the amount of \$4,781.50 for a total amount not to exceed \$56,164.50 for a term through December 31, 2011; and
- b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 1 to Professional Services Agreement.

PASSED AND ADOPTED this 27th day of July, 2010, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, Potter
 NOES: None
 ABSENT: None

I, Gail T. Borkowski, 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 75 for the meeting on July 27, 2010.

Dated: July 29, 2010

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By P + P
Deputy