



Monterey County Board of Supervisors

Board Order

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1st Floor
Salinas, CA 93901
831.755.5066

www.co.monterey.ca.us

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

Agreement No.: A-12978 ; Amendment No.: 3

- a. Approve the Third Extension to the Memorandum of Agreement Regarding the Habitat Management on Portions of The Parker Flats Reserve at the Former Fort Ord, California (Third Extension) with UCP East Garrison, LLC for California Tiger Salamander habitat management on County-owned Property on the former Fort Ord to extend the term two (2) years to June 30, 2026; and
- b. Authorize the Chair of the Board of Supervisors to execute the Third Extension.

PASSED AND ADOPTED on this 16th day of July 2024, by roll call vote:

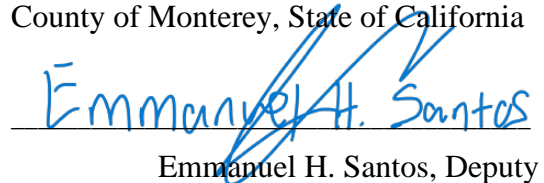
AYES: Supervisors Church, Lopez, and Adams
NOES: None
ABSENT: Supervisors Alejo & Askew

Motion passed 3 to 0

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 July 16, 2024.

Dated: July 16, 2024
File ID: 24-497
Agenda Item No.: 31

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


Emmanuel H. Santos, Deputy

**THIRD EXTENSION TO MEMORANDUM OF AGREEMENT REGARDING HABITAT
MANAGEMENT ON PORTIONS OF THE PARKER FLATS
RESERVE AT THE FORMER FORT ORD, CALIFORNIA**

This THIRD EXTENSION TO MEMORANDUM OF AGREEMENT REGARDING HABITAT MANAGEMENT ON PORTIONS OF THE PARKER FLATS RESERVE AT THE FORMER FORT ORD, CALIFORNIA (“Extension”) is entered into retroactively as of July 1, 2024 by and between THE COUNTY OF MONTEREY, a political subdivision of the State of California (“County”), and UCP East Garrison, LLC, a Delaware limited liability company (“Developer”) (collectively “the Parties”), with reference to the following facts:

A. County, Developer and the Fort Ord Reuse Authority (“FORA”) entered into a Memorandum of Agreement Regarding Habitat Management on Portions of the Parker Flats Reserve at the Former Fort Ord, California with an Effective Date of February 2, 2015 (the “Agreement”) and the First Extension to the Memorandum of Agreement Regarding Habitat Management on Portions of the Parker Flats Reserve at the Former Fort Ord California with Effective date of July 28, 2020 (“First Extension”). Except as otherwise defined herein, all capitalized terms shall have the meaning set forth in the Agreement.

B. The Agreement provided for preservation and management of 134 acres of parcel E.19.a.4 (“the CTS Preservation and Habitat Restoration Area”) for its value as habitat for California Tiger Salamander (CTS), with County to perform habitat management on an interim basis with \$104,155 in funding provided by Developer until the earlier of a period of five years or until a Habitat Conservation Plan for the former Fort Ord were adopted and respective incidental take permits (Fort Ord HCP ITPs) were issued by United States Fish and Wildlife Service (“USFWS”) and California Department of Fish and Wildlife (“CDFW”).

C. FORA dissolved by operation of law on June 30, 2020 and, therefore, has ceased to be a party to the Agreement by operation of law.

D. Section I.C.1.b of the Agreement states, “The term of this Agreement (the ‘Term’) shall commence upon the Effective Date and continue for a period of five (5) years, unless (and then only to the extent) such date is extended pursuant to Section I.C.1.c.”

E. Section I.C.1.c of the Agreement allows the parties to extend the Term if USFWS or CDFW has not issued all of the Fort Ord HCP ITPs on or before five (5) years from the Effective Date.

F. Because a Fort Ord Habitat Conservation Plan was not adopted and the Fort Ord HCP ITPs were not issued prior to the dissolution of FORA, the first extension extended the term of the Agreement to June 30, 2021, and authorized County’s use of the sum remaining from the \$104,155 endowment for the purpose of continued habitat management on the CTS Preservation and Habitat Restoration Area while the County planned for long-term habitat management. The second extension extended the term of the Agreement to June 30, 2024.

G. The County is in the process of developing a Resource Management Plan (“RMP”) pursuant to the 1997 Installation Wide Multispecies Habitat Management Plan for the Former Fort Ord (“HMP”) as modified by the Memorandum of Understanding Concerning the Proposed East Garrison/Parker Flats Land Use Modification. The intent is that the RMP will incorporate habitat management of the CTS Preservation and Habitat Restoration Area. In order to provide additional time for

the development and adoption of the RMP, the Parties desire to extend the term of this Agreement until June 30, 2026 or until the date the RMP is adopted by the County, whichever is first.

H. The Parties intend that the Developer shall continue to have no obligation to provide additional funds to replenish the Interim Management Fund in light of Developer's prior endowment under the Agreement, Developer's payment of the FORA Community Facilities District ("CFD") Special Tax, a portion of which was earmarked for habitat management on the former Fort Ord and transferred to the County upon FORA's dissolution, and Developer's payment of the FORA CFD Replacement Fee, a portion of which is for habitat management, pursuant to the First Amendment to Development Agreement recorded on July 14, 2020.

NOW, THEREFORE, it is mutually agreed by and between the undersigned Parties as follows:

1. Extension. County and Developer hereby agree to extend the Agreement, as previously amended by the Second Extension, to June 30, 2026 or until the date the RMP is adopted by the County, whichever is first.

2. No Change to Remainder of Agreement. All other terms and provisions of the Agreement, as previously amended by the First and Second Extensions, shall remain in full force and effect during the Term of this Agreement as extended except that the Parties hereto acknowledge that, although the County accepted the Conservation Easement referenced in the Agreement, the easement has not been recorded, and Parties are working with the California Department of Fish and Wildlife to record a conservation easement or other acceptable restriction vehicle for preservation of the CTS Preservation and Habitat Restoration Area.

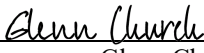
3. Counterparts. This Extension may be executed in counterparts which, when taken together, will constitute one and the same agreement.

4. Entire Agreement; Conflict; Extensions. This Extension constitutes the entire agreement between the Parties with respect to the matters set forth herein. In the event of any conflict between the provisions of this Extension and the provisions of the Agreement, the provisions of this Extension shall control. No other extension or modification to the Agreement will be effective unless contained in a writing signed by both parties.

5. Severability. Should any provision of this Extension be deemed by a court of competent jurisdiction to be unenforceable under applicable law, the remaining provisions of this Extension shall in no way be affected and shall remain in full force. The Parties also agree that any such provision deemed unenforceable shall be replaced automatically with an enforceable provision as close as possible, in meaning and effect, to that deemed unenforceable.

IN WITNESS WHEREOF, the Parties hereto have caused this Third Extension to be executed and effective as of the day and year first above written.

COUNTY OF MONTEREY

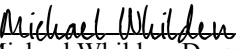
By: 
DocuSigned by:
1A4D3895216B81
Glenn Church, Chair
Monterey County Board of Supervisors

Date: 7/29/2024

By: N/A
Craig W. Spencer, Director

Date: N/A

Approved as to Form
County Counsel
Susan K. Blich, County Counsel

By: 
DocuSigned by:
0F98C5BE9B0F4761
Michael Whilden, Deputy County Counsel

Date: 6/21/2024

Approved as to Fiscal Provisions

By: 
DocuSigned by:
4E7E65787915441
Jennifer Forsyth, Auditor/Controller

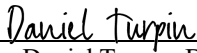
Date: 6/21/2024

Approved as to Liability Provisions

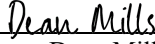
By: N/A
David Bolton, Risk Manager

Date: N/A

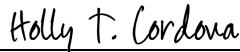
UCP, LLC, a Delaware Limited Liability Company, its sole member

By: 
DocuSigned by:
B016B7E34E1A96
Daniel Turpin, Division President

Date: 6/20/2024

By: 
DocuSigned by:
84902E23C4C4196
Dean Mills, Vice President

Date: 6/20/2024

Approved as to Form
DocuSigned by:
By: 
4F1C0D63890E723
Holly Traube Cordova
Regional Legal Counsel

Date: 6/20/2024