



Monterey County

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Board Order

Agreement No.: A-10097 & A-10105

Upon motion of Supervisor Parker, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

- a. Approved Amendment No. 17 to Professional Services Agreement No. A-10097 with ICF Jones & Stokes, Inc. where the Base budget is increased by \$208,856 to \$555,385 and the Contingency budget is increased by \$31,328 to \$83,307, for a total amount not to exceed \$638,692 to include redefined tasks associated with the completion of the Environmental Impact Report (EIR) for the Rancho Canada Village Subdivision (PLN040061) in Carmel Valley, and extend the term to June 30, 2016;
- b. Approved Amendment No. 17 to Funding Agreement No. A-10105 with Rancho Canada Venture, LLC where the Base budget is increased by \$208,856 to \$555,385, the Contingency budget is increased by \$31,328 to \$83,307, and the County staff time budget for the County fee is corrected from \$23,000 to \$23,960 and subject to the County of Monterey Land Use Fee Schedule, dated August 2, 2005, for a total amount not to exceed \$662,652 to allow funding to Monterey County for costs incurred by ICF Jones & Stokes, Inc. and County departments to include redefined tasks associated with the completion of the EIR for the Rancho Canada Village Subdivision (PLN040061) in Carmel Valley, and extend the term to June 30, 2016; and
- c. Authorized the Director of Planning to execute Amendment No. 17 to Professional Services Agreement No. A-10097, Amendment No. 17 to Funding Agreement No. A-10105 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

(Amendment - REF150019/ICF Jones & Stokes, Inc. - PLN 040061/EIR for the Rancho Canada Village Subdivision, in Carmel Valley)

PASSED AND ADOPTED on this 28th day of July 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and 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 78 for the meeting on July 28, 2015.

Dated: July 30, 2015
File ID: A 15-282

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

By Denise Hancock
Deputy