



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Glenn Church to:

Agreement No.: A-16437	Rincon Consultants, Inc.
Agreement No.: A-16438	River View at Las Palmas, LLC

- a. Approve and authorize the Housing and Community Development Director to execute a Professional Services Agreement with Rincon Consultants, Inc., for the not to exceed amount of \$29,261 to prepare a partially revised subsequent Environmental Impact Report and staff reports for the River View at Las Palmas Assisted Living Senior Facility Project (PLN150372);
- b. Approve and authorize the Housing and Community Development Director to execute a Funding Agreement with River View at Las Palmas, LLC, for the not to exceed amount of \$36,608.90 and for a term beginning upon execution through June 30, 2024; and
- c. Authorize the Housing and Community Development Director to execute future amendments to the Agreements where the amendments do not significantly alter the scope of work or increase the approved Agreement amount by more than ten percent (10%), subject to review and approval as to form by the Office of the County Counsel and as to fiscal provisions by the Auditor-Controller's Office.

PASSED AND ADOPTED on this 27th day of June 2023, 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 June 27, 2023.

Dated: June 28, 2023
File ID: 23-519
Agenda Item No.: 99

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

Emmanuel H. Santos, Deputy