



## Monterey County Board of Supervisors

### Board Order

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1st Floor  
Salinas, CA 93901  
831.755.5066  
[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Wendy Root Askew to:

<b>Agreement No.: A-16267</b>	Prop. PCDA Termination Agreement
<b>Agreement No.: A-16268</b>	Prop. Ground Lease Termination

Authorize the County Administrative Officer to execute Termination Agreements for Project 8819, Jail Housing Addition, with such additions thereto and changes therein as are required by the California Board of State and Community Corrections (BSCC), California Department of Corrections and Rehabilitation (CDCR) or the State Public Works Board (SPWB) in a form substantially similar to the attached Termination Agreements described below:

1. Termination of the Project Delivery and Construction Agreement (PDCA) between the SPWB, CDCR, BSCC and the County of Monterey;
2. Termination of the Ground Lease and Easement Agreement (Ground Lease) between the CDCR and the County of Monterey.

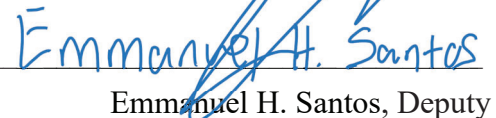
PASSED AND ADOPTED on this 2<sup>nd</sup> day of May 2023, by roll call vote:

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 May 2, 2023.

Dated: May 5, 2023  
File ID: A 23-133  
Agenda Item No.: 28

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

  
Emmanuel H. Santos, Deputy