

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Agreement No.: A-12999 Construction No.: 2015-024

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

- a. Approved a Pedestrian Bridge Crossing Agreement between the Union Pacific Railroad Company, a Delaware corporation, and Monterey County, a political subdivision of the State of California, in the amount of \$9,000 for rights sufficient to allow Monterey County to perform the project work, including a Public Pedestrian Easement, and \$11,000.00 for a Temporary Construction Easement for Right-of-Way for the construction of Castroville Bicycle/Pedestrian Path and Railroad Crossing Project, Project No. 8622;
- b. Authorized the Resource Management Agency-Director of Public Works to execute the Pedestrian Bridge Crossing Agreement and amendments to the Agreement that do not exceed 10% of the original contract amount and do not significantly change the scope of work; and
- c. Authorized the Resource Management Agency-Director of Public Works to accept the Public Pedestrian Easement Deed and to execute the Certificate of Acceptance and Consent to Recordation on behalf of Monterey County after the deed has been signed and granted by the Union Pacific Railroad Company.

PASSED AND ADOPTED on this 10th day of November 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 November 10, 2015.

Dated: November 16, 2015

File ID: A 15-364

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

Deputy