AMENDMENT NO. 18 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN COUNTY OF MONTEREY AND ICF JONES & STOKES, INC.

THIS AMENDMENT NO. 18 to the Professional Services Agreement between the County of Monterey, a political subdivision of the State of California (hereinafter, "County") and ICF Jones & Stokes, Inc. (hereinafter, "CONTRACTOR") is hereby entered into between the County and the CONTRACTOR (collectively, the "Parties") and effective as of the last date opposite the respective signatures below.

WHEREAS, CONTRACTOR entered into a Professional Services Agreement with County on May 3, 2005 (hereinafter, "Original Agreement") to provide a legally certifiable Environmental Impact Report (hereinafter, "EIR") for the Rancho Canada Village Subdivision Application (hereinafter, "Project") through December 31, 2006 for an amount not to exceed \$398,508.00; and

WHEREAS, Original Agreement was amended by the Parties on December 28, 2006 (hereinafter, "Amendment No. 1") to extend the term for eight (8) additional months through August 31, 2007 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on October 23, 2007 (hereinafter, "Amendment No. 2") to extend the term for eight (8) additional months through April 30, 2008 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on July 1, 2008 (hereinafter, "Amendment No. 3") to extend the term for six (6) additional months through October 31, 2008 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on December 30, 2008 (hereinafter, "Amendment No. 4") to extend the term for six (6) additional months through April 30, 2009 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on May 14, 2009 (hereinafter, "Amendment No. 5") to extend the term for six (6) additional months through October 31, 2009 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on October 7, 2009 (hereinafter, "Amendment No. 6") to extend the term for six (6) additional months through April 30, 2010 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on April 18, 2010 (hereinafter, "Amendment No. 7") to extend the term for six (6) additional months through October 31, 2010 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on October 14, 2010 (hereinafter, "Amendment No. 8") to extend the term for six (6) additional months through April 30, 2011 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on April 5, 2011 (hereinafter, "Amendment No. 9") to extend the term for six (6) additional months through October 31, 2011 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on November 1, 2011 (hereinafter, "Amendment No. 10") to extend the term for nine (9) additional months through July 31, 2012 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on July 31, 2012 (hereinafter, "Amendment No. 11") to extend the term for eleven (11) additional months through June 30, 2013 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on June 28, 2013 (hereinafter, "Amendment No. 12") to extend the term for six (6) additional months through December 31, 2013 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on December 17, 2013 (hereinafter, "Amendment No. 13") to extend the term for two (2) additional months through February 28, 2014 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on February 28, 2014 (hereinafter, "Amendment No. 14") to extend the term for four (4) additional months through June 30, 2014 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on June 30, 2014 (hereinafter, "Amendment No. 15") to extend the term for one (1) additional year through June 30, 2015 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on June 25, 2015 (hereinafter, "Amendment No. 16") to extend the term for six (6) additional months through December 31, 2015 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on July 31, 2015 (hereinafter, "Amendment No. 17", including Exhibit A-1 – Scope of Services/Payment Provisions) to extend the term for six (6) additional months through June 30, 2016, and to increase the Agreement amount by \$240,184.68 which resulted in a not to exceed amount of \$638,692.68; and

WHEREAS, Rancho Canada Venture, LLC (hereinafter, "Project Applicant") has applied to the County for approval of various development permits for the Project requiring an EIR; and

WHEREAS, additional time is necessary to circulate the Revised Draft EIR and to complete and finalize the Final EIR for the Project; and

WHEREAS, the Parties anticipate hearings by the County Planning Commission and Board of Supervisors for approval of the Final EIR to be completed prior to December 31, 2016; and

WHEREAS, the Parties wish to further amend the Agreement to extend the term for six (6) additional months to December 31, 2016 with no associated dollar amount increase to allow CONTRACTOR to continue to provide services identified in the Agreement and as amended by this Amendment No. 18.

NOW, THEREFORE, the Parties agree to amend the Agreement as follows:

- 1. Amend the first sentence of Paragraph 3, "Term of Agreement", to read as follows:
 - The term of this Agreement is from <u>March 29, 2005</u> to <u>December 31, 2016</u>, unless sooner terminated pursuant to the terms of this Agreement.
- 2. The "Project Schedule" referenced in Agreement, Exhibit A Scope of Work, Budget and Payment Provisions, is hereby amended to extend through December 31, 2016 to allow for completion of the Revised Draft EIR and Final EIR for the PROJECT as set forth in Exhibit A-1.
- 3. All other terms and conditions of the Agreement remain unchanged and in full force.
- 4. This Amendment No. 18, including Exhibit A-1, shall be attached to the Agreement and incorporated therein as if fully set forth in the Agreement.
- 5. The recitals to this Amendment No. 18 are incorporated into the Agreement and this Amendment No. 18.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 18 to the Agreement which shall be effective as of the last date opposite the respective signatures below.

COUNTY OF MONTEREY	CONTRACTOR*
Ву:	ICF Jones & Stokes, Inc.
Carl P. Holm, AICP Acting Director of Planning Date:	By: (Signature of Chair, President or Vice President)
	Its: Chris Elliott, Vice President (Printed Name and Title)
	Date: 4/35/14
Approved as to Form and Legality	By: (Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)
Office of the County Counsel By: Mary Grace Perry	Its: Steve Wirt, Assistant Secretary (Printed Name and Title)
Date: Deputy County Counsel	Date: 4/20/16
Approved as to Fiscal Provisions	
By: Auditor/Controller	
Date:	
Approved as to Indemnity, Insurance Provisions	
By: Risk Management	
Date:	

*INSTRUCTIONS: IF CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. IF CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Agreement.

CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY) 06/24/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Aon Risk Services Northeast, Inc. New York NY Office 199 Water Street New York NY 10038-3551 USA	CONTACT NAME: PHONE (A/C, No. Ext): (866) 283-7122 FAX (A/C, No. Ext): (800) 363-	0105			
	E-MAIL ADDRESS:				
	INSURER(S) AFFORDING COVERAGE	NAIC#			
NSURED ICF Jones & Stokes, Inc. 9300 Lee Highway Fairfax VA 22031-1207 USA	INSURER A: Great Northern Insurance Co.	20303			
	INSURER B: Federal Insurance Company	20281			
	INSURER C: Pacific Indemnity Co	20346			
	IMBURER D: AXIS Surplus Insurance Company	26620			
	INSURER E:				
*	INSURER F:				

COVERAGES CERTIFICATE NUMBER: 570058354087 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES, LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

JSR TR	TYPE OF INSURANCE	ADDUS INSD V	SUBR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP	LIMITS	own are as requested
IR.		INISD		3581-24-09	06/25/2015	07/01/2016		
	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR		- 1	Package - Domestic	00,23,2023	07,02,2020	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence)	\$1,000,000
- 1	X Contractual Liability				1		MED EXP (Any one person)	\$10,000
					1		PERSONAL & ADV INJURY	\$1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:		1		1		GENERAL AGGREGATE	\$2,000,000
	X POLICY PRO- LOC OTHER:						PRODUCTS - COMP/OP AGG	\$2,000,000
	AUTOMOBILE LIABILITY		- 1	7352-29-55 Automobile - All States	06/25/2015	07/01/2016	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
	X ANY AUTO		ľ	Automobile Att States	1		BODILY INJURY (Per person)	
	ALL OWNED SCHEDULED		- 1				BODILY INJURY (Per accident)	
8	X HIRED AUTOS X NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	
В	X UMBRELLA LIAB X OCCUR		- 1	9363-00-18	06/25/2015	07/01/2016	EACH OCCURRENCE	\$5,000,00
	EXCESS LIAB CLAIMS-MADE			Umbrella Liability	2		AGGREGATE	\$5,000,00
	DED RETENTION							
С	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY		- 1	7175-43-37 Workers Comp	06/25/2015	06/25/2016	X PER STATUTE ER	
	ANY PROPRIETOR / PARTNER / EXECUTIVE	N/A		workers comp			E.L. EACH ACCIDENT	\$1,000,00
	OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	1000			1		E.L. DISEASE-EA EMPLOYEE	\$1,000,00
	If yes, describe under DESCRIPTION OF OPERATIONS below	ACCOMMONS IN					E.L. DISEASE-POLICY LIMIT	\$1,000,00 \$3,000,00
D	E&O-MPL-Primary.			EBZ768043/01/2015 Errors & Omissions	06/25/2015	07/01/2016	Prof Liab Agg - All Overall policy aggre	\$3,000,00 \$3,000,00

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

- 1 Professional Liability is a Claims Made policy. There is no Additional Insured status on the Professional Liability
- 2 County of Monterey, its officers, agents and employees are included as Additional Insureds as their interest may appear with respect to liability arising out of the work performed by or on behalf of the Named Insured.
- 3 Subject to the standard terms and conditions of the individual policies, the indicated coverage is primary but only as

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CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

County of Monterey Resource Management Agency 168 West Alisal Street, 2nd Floor Salinas, CA 93901 USA

Son Pish Services Northeast, Inc

AGENCY CUSTOMER ID: 570000024256

LOC #:

ACORDO

ADDITIONAL REMARKS SCHEDULE

Page of

AGENCY		NAMED INSURED	
Aon Risk Services Northeast, Inc.		ICF Jones & Stokes, Inc.	
POLICY NUMBER			
See Certificate Number: 570058354087			
CARRIER	NAIC CODE		
See Certificate Number: 570058354087		EFFECTIVE DATE:	
ADDITIONAL REMARKS			

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

Additional Description of Operations / Locations / Vehicles:

respects work being done by Jones & Stokes Associates Inc. for the County of Monterey.

Liability Insurance

Endorsement

Policy Period

JUNE 25, 2015 TO JULY 1, 2016

Effective Date

JUNE 25, 2015

Policy Number

3581-24-09 EUC

Insured

ICF INTERNATIONAL INC. ICF JONES & STOKES, INC.

Name of Company

GREAT NORTHERN INSURANCE COMPANY

Date Issued

JUNE 25, 2015

This Endorsement applies to the following forms:

GENERAL LIABILITY

Under Who Is An Insured, the following provision is added.

Who Is An Insured

Additional Insured -Scheduled Person Or Organization Persons or organizations shown in the Schedule are insureds; but they are insureds only if you are obligated pursuant to a contract or agreement to provide them with such insurance as is afforded by this policy.

However, the person or organization is an insured only:

- · if and then only to the extent the person or organization is described in the Schedule;
- to the extent such contract or agreement requires the person or organization to be afforded status as an insured;
- for activities that did not occur, in whole or in part, before the execution of the contract or agreement; and
- with respect to damages, loss, cost or expense for injury or damage to which this insurance applies.

No person or organization is an insured under this provision:

- that is more specifically identified under any other provision of the Who Is An Insured section (regardless of any limitation applicable thereto).
- with respect to any assumption of liability (of another person or organization) by them in a
 contract or agreement. This limitation does not apply to the liability for damages, loss, cost or
 expense for injury or damage, to which this insurance applies, that the person or organization
 would have in the absence of such contract or agreement.

Liability Endorsement

(continued)

Under Conditions, the following provision is added to the condition titled Other Insurance.

Conditions

Other Insurance – Primary, Noncontributory Insurance – Scheduled Person Or Organization If you are obligated, pursuant to a contract or agreement, to provide the person or organization shown in the Schedule with primary insurance such as is afforded by this policy, then in such case this insurance is primary and we will not seek contribution from insurance available to such person or organization.

Schedule

Persons or organizations that you are obligated, pursuant to a contract or agreement, to provide with such insurance as is afforded by this policy.

County of Monterey, its agents, officers and employees

Authorized Representative



THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

DESIGNATED INSURE

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM GARAGE COVERAGE FORM MOTOR CARRIER COVERAGE FORM TRUCKERS COVERAGE FORM

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by

This endorsement identifies person(s) or organization(s) who are "insureds" under the Who Is An Insured Provision of the Coverage Form. This endorsement does not alter coverage provided in the Coverage Form.

This endorsement changes the policy effective on the inception date of the policy unless another date is indicated below.

Endorsement Effective: 6/25/15 Countersigned By: amos mce att Named Insured: ICF International, Inc. (Authorized Representative) ICF Jones & Stokes, Inc.

SCHEDULE

Name of Person(s) or Organization(s): "ANY PERSON OR ORGANIZATION AS REQUIRED BY INSURED CONTRACT".

The County Monterey, its officers, agents and employees.

Such insurance as is afforded by this insurance is primary and no other insurance of the Additional Insured will be called upon to contribute to a loss

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to the endorsement.)

Each person or organization shown in the Schedule is an "insured" for Liability Coverage, but only to the extent that person or organization qualifies as an "insured" under the Who Is An Insured Provision contained in Section II of the Coverage Form.

AMENDMENT NO. 18 TO FUNDING AGREEMENT BETWEEN COUNTY OF MONTEREY AND RANCHO CANADA VENTURE, LLC

THIS AMENDMENT NO. 18 to the Funding Agreement between the County of Monterey, a political subdivision of the State of California (hereinafter, "County") and Rancho Canada Venture, LLC (hereinafter, "PROJECT APPLICANT") is hereby entered into between the County and the PROJECT APPLICANT (collectively, the "Parties") and effective as of the last date opposite the respective signatures below.

WHEREAS, PROJECT APPLICANT entered into a Funding Agreement with County on April 21, 2005 (hereinafter "Original Agreement") to provide a legally certifiable Environmental Impact Report (hereinafter, "EIR") for the Rancho Canada Village Subdivision Application (hereinafter, "Project") through December 31, 2006 for an amount not to exceed \$422,468.00; and

WHEREAS, Original Agreement was amended by the Parties on December 28, 2006 (hereinafter, "Amendment No. 1") to extend the term for eight (8) additional months through August 31, 2007 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on October 23, 2007 (hereinafter, "Amendment No. 2") to extend the term for eight (8) additional months through April 30, 2008 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on July 1, 2008 (hereinafter, "Amendment No. 3") to extend the term for six (6) additional months through October 31, 2008 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on December 30, 2008 (hereinafter, "Amendment No. 4") to extend the term for six (6) additional months through April 30, 2009 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on May 14, 2009 (hereinafter, "Amendment No. 5") to extend the term for six (6) additional months through October 31, 2009 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on October 27, 2009 (hereinafter, "Amendment No. 6") to extend the term for six (6) additional months through April 30, 2010 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on April 18, 2010 (hereinafter, "Amendment No. 7") to extend the term for six (6) additional months through October 31, 2010 with no increase in the Original Agreement's not to exceed amount; and

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Amendment No. 18 to the Funding Agreement Rancho Canada Venture, LLC Rancho Canada Village Subdivision EIR RMA – Planning Term: March 29, 2005 – December 31, 2016 Not to Exceed: \$662,652.68 WHEREAS, Original Agreement was amended by the Parties on October 14, 2010 (hereinafter, "Amendment No. 8") to extend the term for six (6) additional months through April 30, 2011 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on April 5, 2011 (hereinafter, "Amendment No. 9") to extend the term for six (6) additional months through October 31, 2011 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on November 1, 2011 (hereinafter, "Amendment No. 10") to extend the term for nine (9) additional months through July 31, 2012 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on July 31, 2012 (hereinafter, "Amendment No. 11") to extend the term for eleven (11) additional months through June 30, 2013 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on June 28, 2013 (hereinafter, "Amendment No. 12") to extend the term for six (6) additional months through December 31, 2013 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on December 17, 2013 (hereinafter, "Amendment No. 13") to extend the term for two (2) additional months through February 28, 2014 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on February 28, 2014 (hereinafter, "Amendment No. 14") to extend the term for four (4) additional months through June 30, 2014 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on June 30, 2014 (hereinafter, "Amendment No. 15") to extend the term for one (1) additional year through June 30, 2015 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on June 25, 2015 (hereinafter, "Amendment No. 16") to extend the term for six (6) additional months through December 31, 2015 with no increase in the Original Agreement's not to exceed amount; and

WHEREAS, Original Agreement was amended by the Parties on July 31, 2015 (hereinafter, "Amendment No. 17", including Exhibit B – Amendment No. 17 to the Professional Services Agreement between ICF Jones & Stokes, Inc. and the County of Monterey) to extend the term for six (6) additional months through June 30, 2016 and to increase the Agreement amount by \$240,184.68 which resulted in a not to exceed amount of \$662,652.68; and

WHEREAS, PROJECT APPLICANT has applied to the County for approval of various development permits for the Project requiring an EIR; and

WHEREAS, County engaged ICF Jones & Stokes, Inc. (hereinafter, "Contractor") to prepare the EIR for the Project; and

WHEREAS, additional time is necessary to circulate the Revised Draft EIR and to complete and finalize the Final EIR for the Project; and

WHEREAS, the Parties anticipate hearings by the County Planning Commission and Board of Supervisors for approval of the Final EIR to be completed prior to December 31, 2016; and

WHEREAS, the Parties wish to further amend the Agreement to extend the term for six (6) additional months to December 31, 2016 with no associated dollar amount increase to continue to allow funding by the PROJECT APPLICANT to the County and County departments for costs incurred by the Contractor for services identified in the Agreement and as amended by this Amendment No. 18.

NOW, THEREFORE, the Parties agree to amend the Agreement as follows:

- 1. Amend Paragraph 8, "Term", to read as follows:
 - AGREEMENT shall become effective March 29, 2005 and continue through December 31, 2016.
- 2. All other terms and conditions of the Agreement remain unchanged and in full force.
- 3. This Amendment No. 18 shall be attached to Agreement and incorporated therein as if fully set forth in the Agreement.
- 4. The recitals to this Amendment No. 18 are incorporated into the Agreement and this Amendment No. 18.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 18 to the Agreement which shall be effective as of the last date opposite the respective signatures below.

COUNTY OF MONTEREY

By:	Carl P. Holm, AICP Acting Director of Planning
Date:	5/4/2016
RAN	CHO CANADA VENTURE, LLC*
Ву: _	(Signature of Chair, President or Vice President)
Its:	R. Alan Williams, Member and Manager (Printed Name and Title)
Date:	4/28/16
Ву: _	(Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)
Its: _	(Printed Name and Title)
Date:	
Approved as to Form and Legality Office of the County Counsel By	
Mary Grace Perry Deputy County Counsel Date	

*INSTRUCTIONS: IF PROJECT APPLICANT is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If PROJECT APPLICANT is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. IF PROJECT APPLICANT is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Agreement.