



## Monterey County Board of Supervisors

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

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

Adopted Resolution No. 18- 095 authorizing the Chair of the Board of Supervisors to execute a Revised Amended and Restated Memorandum of Understanding (MOU) for the Development of a Regional Soccer Complex with additional amendments proposed by the City of Salinas to remove conveyance of title to the City-owned parking lot at 101 West Alisal Street in Salinas.

PASSED AND ADOPTED on this 27th day of February 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips and Parker

NOES: None

ABSENT: Supervisor Adams

I, Nicholas E. Chiulos, Acting 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 80 for the meeting February 27, 2018.

Dated: April 20, 2018  
File ID: RES 18-020

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors  
County of Monterey, State of California

By Denise Hancock  
Deputy

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Resolution No. 18-095**

Authorizing the Chair of the Board of Supervisors to       )  
execute the Revised Amended and Restated                       )  
Memorandum of Understanding among the County of           )  
Monterey, the City of Salinas, and the Salinas Regional       )  
Sports Authority for a regional soccer complex, as           )  
revised at the request of the City of Salinas.....        )

WHEREAS, the County, the City of Salinas, and the Salinas Regional Sports Authority have been negotiating for the use of certain County owned property for the development of a regional soccer complex ("Project"); and

WHEREAS, on September 12, 2017, the Board of Supervisors considered and approved a Mitigated Negative Declaration, and Mitigation Monitoring and Reporting Program, approved the Finance, Management, and Conceptual Plans for the Project, and authorized the execution of an amended and restated Memorandum of Understanding ("Amended and Restated MOU"), and a Master Lease with the City for the Project; and

WHEREAS, the City has requested a revision to the Amended and Restated MOU ("Revised Amended and Restated MOU") to remove a requirement that the City convey certain City owned property ("City Property") to the County in consideration of the lease of the County property for the Project; and

WHEREAS, the City Property is subject to a ninety-nine year lease to the County for governmental purposes, which lease is otherwise unaffected by the terms of the Revised Amended and Restated MOU as proposed by the City; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Supervisors of the County of Monterey as follows:

1. The above recitals are true and correct.
2. The Chair of the Board of Supervisors is authorized and directed to execute, for and on behalf of the County, the Revised Amended and Restated MOU attached hereto as Exhibit 1.
3. The County Administrative Officer is hereby authorized and directed to take such other and further actions as may be necessary or appropriate to implement the intent and purposes of the Revised Amended and Restated MOU and Master Lease should both be fully executed by the respective parties, including approval of a sub-lease between the City and the Authority upon certification by County Counsel that the terms of the sub-lease are consistent with those of the Revised Amended and Restated MOU and the Master Lease.

**PASSED AND ADOPTED** upon motion of Supervisor Parker, seconded by Supervisor Phillips and carried this 27th day of February 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas and Parker

NOES: None

ABSENT: Supervisor Adams

I, Nicholas E. Chiulos, Acting 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 80 for the meeting on February 27, 2018.

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