



Monterey County Board of Supervisors

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Board Order

Agreement No. A-12423, Amendment No. 2

A motion was made by Supervisor Jane Parker seconded by Supervisor Mary L. Adams to:

a. Approve and authorize the Chair to sign Amendment No. 2 to Agreement No. A-12423, a Temporary Maintenance Agreement by and between East Garrison Community Services District and UCP East Garrison, LLC relating to temporary maintenance obligations for improvements at the East Garrison development; and

To postpone the rest of the action below until July 2019:

b. Review the East Garrison Advisory Committee's recommendations and consider taking one or more of the following actions:

a. Accept from East Garrison Community Association, a Grant Deed for ownership of the Neighborhood Parks in Phase One and Two at East Garrison (APN 031-163-150-000/Parcel P1.1, APN 031-162-129-000/Parcel P1.2, APN 031-169-059-000/Parcel P2.1 and APN 031-169-060-000/Parcel P2.2); and

b. Authorize the Chair to execute the Certificate of Acceptance and Consent to Recordation of the Grant Deed; and

c. Authorize and direct the Clerk of the Board to submit the executed Grant Deed to the County Recorder; and

d. Adopt a Resolution No. 19-248 to:

i. Establish uses and fees waived for the Phase One and Phase Two Neighborhood Parks; and

ii. Allow specific events at the Phase One and Phase Two Neighborhood Parks to continue as sponsored events for a period of at least five (5) years and may continue thereafter on the recommendation of the East Garrison Community Advisory Committee.

PASSED AND ADOPTED on this 11th day of June 2019, by the following vote, to wit:

AYES: Directors Parker, Adams, Lopez and Alejo

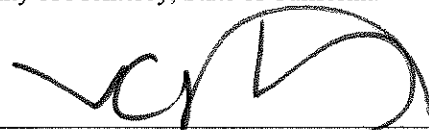
NOES: None

ABSENT: Director Phillips

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 4, 2019.

Dated: July 2, 2019
Legistar File ID No. EGCSD 19-002
Agenda Item No. 1

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

A handwritten signature in black ink, appearing to read 'VR', is written over a horizontal line.

Valerie Ralph, Clerk of the Board