

## County of Monterey

Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901

## Legislation Details (With Board Report)

File #: 08-834 Name:

Type: Minutes Status: Passed

File created: 6/24/2008 In control: Board of Supervisors

On agenda: 6/24/2008 Final action: 6/24/2008

**Title:** 74. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey: a.

Find that the 74. Acting as the Board of Directors of the Redevelopment Agency of the County of

Monterey: a. Find that the

Sponsors:

Indexes:

Code sections:

Attachments: 1. Completed Board Order

Date	Ver.	Action By	Action	Result
6/24/2008	1	Board of Supervisors	approved	

COMPLETED BOARD ORDER�¶2¬¬�� гг74

Before the Board of Directors of the

Monterey County Redevelopment Agency in and for the

County of Monterey, State of California

Agreement No: A-11215

Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:

a. Find that the proposed project is exempt from the California

Environmental Quality Act;

b. Approve an \$883,333 Site Acquisition and Development Loan Agreement with Mid Peninsula Castroville Associates for the acquisition of property at Merritt and Washington Streets in Castroville for Cynara Court II, a mixed-use housing development; and

c. Authorize the Redevelopment and Housing Director to execute the Loan Agreement and related documents and amendments as authorized in the Loan Agreement.

Upon motion of Director Salīnas, seconded by Director Mettee-McCutchon, and carried by those members present, effective June 24, 2008, the Board of Directors of the Monterey County Redevelopment Agency hereby:

a. Found that the proposed project is exempt from the California Environmental Quality Act;

b. Approved an \$883,333 Site Acquisition and Development Loan Agreement with Mid

Peninsula Castroville Associates for the acquisition of property at Merritt and Washington

Streets in Castroville for Cynara Court II, a mixed-use housing development; and

c. Authorized the Redevelopment and Housing Director to execute the Loan Agreement and related documents and amendments as authorized in the Loan Agreement.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter

NOES: None ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 25, 2008 Annette D'Adamo, Interim Clerk of, the Board of Supervisors

County oQAonterey, State of California

## File #: 08-834, Version: 1

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BIB]

39627-U01

COMPLETED-U02

BOARD-U02

ORDER-U02

LI21329-U03

FO21330-U03

FO62956-U03

FO64075-U03

MG69409-U03

AS69434-U03

AS69443-U03

AI70340-U03

DO70825-U03

C7-U03

COUNTY-U03

CODE-U03

6/27/2008-U04

MUNOZP-U04

11906-U05 2-U06

74.-U07

**ACTING-U07** 

AS-U07

**BOARD-U07** 

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6/12/2008-U011

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PROJECT-U012

IS-U012

EXEMPT-U012

CALIFORNIA-U012

**ENVIRONMENTAL-U012** 

QUALITY-U012

ACT;-U012

B.-U012

APPROVE-U012

AN-U012

\$883.333-U012

SITE-U012

ACQUISITION-U012

**DEVELOPMENT-U012** 

LOAN-U012

AGREEMENT-U012

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PENINSULA-U012

CASTROVILLE-U012

ASSOCIATES-U012 ACQUISITION-U012

OF-U012

PROPERTY-U012

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AT-U012 MERRITT-U012 WASHINGTON-U012 STREETS-U012 IN-U012 CASTROVILLE-U012 CYNARA-U012 COURT-U012 II,-U012 A-U012 MIXED-USE-U012 HOUSING-U012 DEVELOPMENT;-U012 C.-U012 AUTHORIZE-U012 **REDEVELOPMENT-U012** HOUSING-U012 DIRECTOR-U012 TO-U012 EXECUTE-U012 LOAN-U012 AGREEMENT-U012 RELATED-U012 DOCUMENTS-U012 AMENDMENTS-U012 AS-U012 AUTHORIZED-U012 IN-U012 LOAN-U012 AGREEMENT.-U012