

# **County of Monterey**

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

## Legislation Details (With Board Report)

File #: 08-833 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:** 73. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey,

authorize the Chair to 73. Acting as the Board of Directors of the Redevelopment Agency of the

County of Monterey, authorize the Chair to

Sponsors:

Indexes:

Code sections:

Attachments: 1. Completed Board Order, 2. Exected Agreement

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

COMPLETED BOARD ORDER�¶2¬¬�� гг73

Before the Board of Directors of the

Monterey County Redevelopment Agency in and for the

County of Monterey, State of California

Agreement No: A-11093; Budget No: 07/08-222

Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey, authorize the Chair to approve Amendment No. 1 to Agreement No. A-11093 with Royston, Hanamoto, Alley &

Abey to:

a. Modify the Scope of Work related to production of the Master

Development Plan for the Central Coast Veterans' Cemetery;

- b. Decrease the amount of payment by \$10,500, from \$191,000 to \$180,500; and
- c. Authorize the Director of Redevelopment and Housing to apply
- \$10,500 to existing contracts with the Agency to fulfill

objectives of Veterans' Cemetery Project as part of the FORA

reimbursement

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

Approved Amendment No. 1 to Agreement No. A-11093 with Royston, Hanamoto, Alley & Abey to:

- a. Modified the Scope of Work related to production of the Master Development Plan for the Central Coast Veterans' Cemetery;
- b. Decreased the amount of payment by \$10,500, from \$191,000 to \$180,500; and
- c. Authorized the Director of Redevelopment and Housing to apply \$10,500 to existing contracts with the Agency to fulfill objectives of Veterans' Cemetery Project as part of the

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,

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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 o Monterey, State of California

By

### BIB]

39627-U01 COMPLETED-U02 BOARD-U02 ORDER-U02 LI21329-U03 FO21330-U03 FO62956-U03 FO64075-U03 MG69409-U03 AS69434-U03 AS69443-U03 AI70195-U03 DO70823-U03 C7-U03 COUNTY-U03 CODE-U03 6/27/2008-U04 MUNOZP-U04 11876-U05 1-U06 73.-U07 **ACTING-U07** AS-U07 **BOARD-U07** OF-U07 **DIRECTORS-U07 OF-U07 REDEVELOPMENT-U07** AGENCY-U07 OF-U07 COUNTY-U07 OF-U07 MONTEREY,-U07 **AUTHORIZE-U07** CHAIR-U07 TO-U07 943-REDEVELOPMENT-U08 CULBERTSON-U09 KAREN-U09 CULBERTSONKL-U10 6/3/2008-U011 APPROVE-U012 AMENDMENT-U012 NO.-U012 1-U012 TO-U012 AGREEMENT-U012 NO.-U012 A-11093-U012 ROYSTON,-U012 HANAMOTO,-U012 ALLEY-U012 &-U012 ABEY-U012 TO:-U012 A. MODIFY-U012 SCOPE-U012 OF-U012

WORK-U012 RELATED-U012 TO-U012

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OF-U012 MASTER-U012 DEVELOPMENT-U012 PLAN-U012 CENTRAL-U012 COAST-U012 VETERANS-U012 CEMETERY;-U012 B.-U012

PRODUCTION-U012

DECREASE-U012 AMOUNT-U012

OF-U012 PAYMENT-U012

BY-U012 \$10,500,-U012 \$191,000-U012

TO-U012 \$180,500;-U012 C.-U012 AUTHORIZE-U012

DIRECTOR-U012 OF-U012

REDEVELOPMENT-U012 HOUSING-U012 TO-U012

TO-U012 APPLY-U012 \$10,500-U012 TO-U012

EXISTING-U012 CONTRACTS-U012 AGENCY-U012 TO-11012

TO-U012 FULFILL-U012 OBJECTIVES-U012 OF-U012 VETERANS-U012

CEMETERY-U012 PROJECT-U012 AS-U012

PART-U012 OF-U012 FORA-U012

REIMBURSEMENT.-U012