



# County of Monterey

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

## Legislation Details

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<b>File #:</b>	RES 13-045	<b>Name:</b>	Leased Property Substitution Project
<b>Type:</b>	BoS Resolution	<b>Status:</b>	Passed
<b>File created:</b>	5/28/2013	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	6/11/2013	<b>Final action:</b>	6/11/2013

**Title:** Adopt Resolution to:  
Authorize the execution and delivery by the County of amendments to a ground lease and a lease agreement in connection with the lease substitution and release of property previously leased with respect to the County of Monterey Certificates of Participation (2007 Refunding and Public Facilities Financing) and authorizing execution by the County Debt Manager of necessary documents and certificates and related actions. (REVISED ATTACHEMENT SUBMITTED - BOARD REPORT DISCUSSION - VIA SUPPLEMENTAL)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report Discussion, 2. Revised Board Report Discussion, 3. Resolution 13-045, 4. Amended and Restated Lease Agreement, 5. Amended and Restated Ground Lease, 6. Amended and Restated Assignment Agreement - Monterey County 2007 Certificates of Participation, 2013 Amendments, 7. Termination Agreement and Quitclaim Deed- Monterey County 2007 Certificates of Participation, 2013 Amendments, 8. MONTEREY COUNTY RMA Budget Sheet, 9. Proposed Lease Properties Legal Descriptions and plot maps, 10. Fair Market Rental Analysis by Dore Group, 11. Completed Board Order and Resolution

Date	Ver.	Action By	Action	Result
6/11/2013	1	Board of Supervisors	adopted	Pass