



County of Monterey

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

Board Report

File #: 08-833, Version: 1

COMPLETED BOARD ORDER 211773

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
FORA reimbursement.

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 of Monterey, State of California

By

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