



County of Monterey

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

Legislation Details

File #:	BCSD RES 20-003	Name:	Acting as the Board of Directors for the BCSD approve a resolution to: a. Approve a Funding Agreement with Café Tori), Maintenance of Developer Improvements Agreement, and Grant of Easement Deed
Type:	BCSD Resolution	Status:	Consent Agenda
File created:	7/20/2020	In control:	Boronda County Sanitation District
On agenda:	7/28/2020	Final action:	7/28/2020
Title:	Acting as the Board of Directors for the Boronda County Sanitation District approve a resolution to: a. Approve a Funding Agreement with Café Tori Investments, LLC (Café Tori) to provide funding to the County of Monterey, acting as the Board of Directors of the Boronda County Sanitation District (BCSD), for staff time and materials to process a Grant of Easement Deed and a Maintenance of Developer Improvements Agreement for the Harvest Moon Agricultural Employee Housing Development Project (PLN190127), where the Base Budget is \$6,480 and Contingency Budget is \$972, for a total amount not to exceed \$7,452, and for a term retroactive to July 13, 2020 to June 30, 2021; b. Approve a Maintenance of Developer Improvements Agreement by and between BCSD and Café Tori, included as Exhibit D to the Grant of Easement Deed, c. Find that the proposed Grant of Easement Deed is in the public interest and constitutes a public benefit that will not substantially conflict or interfere with the use of the property by BCSD; d. Approve a Grant of Easement Deed to grant Café Tori an easement over an established fee strip owned by the BCSD located on a portion of Assessor's Parcel No. (APN) 261-011-026-000; e. Authorize the Resource Management Agency (RMA) Director or designee to execute the Funding Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount; f. Authorize the Chair of the Board, acting as Chair of the Board of Directors of BCSD, to execute the Grant of Easement Deed and Maintenance of Developer Improvements Agreement; g. Authorize the RMA to separately record the Grant of Easement Deed and Maintenance of Developer Improvements Agreement; and h. Recommend the Monterey County Board of Supervisors authorize and direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for BCSD, Fund 156, Appropriation Unit RMA045, and increase revenue by \$7,452, financed by Café Tori pursuant to the Funding Agreement (4/5th vote required).		

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment A-Draft Resolution, 3. Attachment B-Grant of Easement Deed, 4. Attachment C-Funding Agreement, 5. Attachment D-July 17 2020 RMA Memo to Board, 6. Attachment E-July 20 2020 Letter from Developer, 7. Attachment F-Detailed Background and Discussion, 8. BCSD Item No. 1 Completed Board Order- Resolution

Date	Ver.	Action By	Action	Result
7/28/2020	1	Boronda County Sanitation District		