

County of Monterey

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

Legislation Details

File #: 23-376 Name: East Garrison Final Phase Funding Agreement

Type: General Agenda Item Status: Passed

File created: 5/5/2023 In control: Board of Supervisors

On agenda: 5/16/2023 **Final action:** 5/16/2023

Title: a. Approve and authorize the Housing and Community Development Director to execute a

Professional Services Agreement with Denise Duffy & Associates, Inc., to provide planning and environmental services for the East Garrison Specific Plan and Combined Development Permit Amendment (PLN030204) in an amount not to exceed \$184,843 effective upon execution of the

agreement and ending June 30, 2024;

b. Approve and authorize the Housing and Community Development Director to execute a Funding

Agreement with UCP East Garrison, LLC, the Master Developer for the East Garrison Project, inclusive of contingency and optional task funding, for the not to exceed amount of \$240,295 effective

upon execution and ending June 30, 2024;

c. Authorize the Housing and Community Development Director, or designee, to execute future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amount by more than 10%, subject to review by County Counsel.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment 1 - Funding Agreement, 3. Completed Board Order Item No. 49, 4.

Executed FA_UCP East Garrison_A-16313_052223, 5. Executed PSA_DDA_East Garrison Specific

Plan A-16313 052223

Date Ver. Action By Action Result

5/16/2023 1 Board of Supervisors