



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-15745 ; Amendment No.: 1

a. Approve Amendment No. 1 to Professional Services Agreement A-15745 with Denise Duffy & Associates, Inc., to provide continued services associated with completion of an Environmental Impact Report for the Harper Canyon/Encina Hills Subdivision project; add new tasks, and increase the not to exceed amount of \$19,885 by \$66,470 for a total amount not to exceed \$86,355 with no change in the term of the Agreement, April 1, 2012 to December 31, 2024;

Agreement No.: A-15746 ; Amendment No.: 1

b. Approve Amendment No. 1 to Funding Agreement A-15746 with Harper Canyon Realty, Inc., related to the processing and services for environmental review documentation focused on wildlife corridors for the Harper Canyon/Encina Hills Subdivision project for a term to expire upon Board of Supervisors' approval or until final disposition of all litigation challenging such an action of the Board; and

PASSED AND ADOPTED on this 6th day of December 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew, and Adams

NOES: None

ABSENT: None

(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting December 6, 2022.

Dated: December 8, 2022

File ID: A 22-596

Agenda Item No.: 59

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Emmanuel H. Santos, Deputy