

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.

Resolution of the Monterey County Board of Supervisors:

- a. Approve and authorize the Director of Public Works, Facilities and Parks (“PWFP”) to execute a Right of Way Contract, Drainage Easement Deed and Permit to Enter and Construct between the County of Monterey (“County”) and the State of California, Department of Transportation (“State”, or “Caltrans”) for real property located off Highway 68 in the unincorporated area of the County of Monterey, California, for State highway purposes related to the Highway 68 Improvement Project (“Project”); and
- b. Approve and authorize the Director of Public Works, Facilities and Parks (“PWFP”) to execute any future Caltrans Right of Way Contracts, Drainage Easement Deeds, Permits to Enter and Construct or other encroachment related documents for County owned real property, subject to the review and approval of the Office of the County Counsel.

WHEREAS, the State of California, Department of Transportation (“State”, or “Caltrans”), provides safe and reliable transportation networks that serve all people and the environment throughout California; and

WHEREAS, Caltrans is proposing to improve existing drainage infrastructure, provide improved lighting equipment, and install a transportation management system monitoring equipment at various locations along State Highway 68 in Monterey County including on County owned real property, related to the Highway 68 Improvement Project (“Project”); and

WHEREAS, Caltrans is requesting access or easement rights to County owned real property parcels referred to as Assessor’s Parcel Number (APN) 173-011-025 (also known as Caltrans parcel number 12638-1) and Caltrans parcel numbers 12657-1, 12657-2, and 12657-3 (collectively referred to as “Subject Parcels”) located along the Highway 68 corridor; and

WHEREAS, Caltrans annually submits encroachment related requests to the County as required to encroach or obtain certain access rights across County owned real property to complete Caltrans related projects; and

WHEREAS, this resolution authorizes the PWFP Director to execute other future Caltrans right of way contracts, drainage easement deeds, permits to enter and construct, or other encroachment related documents for County owned real property, subject to the review and approval of the Office of the County Counsel.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Monterey hereby:

- a. Approve and authorize the Director of Public Works, Facilities and Parks (“PWFP”) to execute a Right of Way Contract, Drainage Easement Deed and Permit to Enter and Construct between the County of Monterey (“County”) and the State of California,

Department of Transportation (“State”, or “Caltrans”) for real property located off Highway 68 in the unincorporated area of the County of Monterey, California, for State highway purposes related to the Highway 68 Improvement Project (“Project”); and

- b. Approve and authorize the Director of Public Works, Facilities and Parks (“PWFP”) to execute any future Caltrans Right of Way Contracts, Drainage Easement Deeds, Permits to Enter and Construct or other encroachment related documents for County owned real property, subject to the review and approval of the Office of the County Counsel.

PASSED AND ADOPTED on this _____ day of _____ 2025, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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 _____ for the meeting on _____.

Dated:

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

By _____
_____, Deputy