ROLL CALL:
Present: Supervisors Calcagno (Chair), Armenta, Salinas, Parker, and Potter

1. Additions and Corrections for Closed Session:
   Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, the Board is asked to make the following additions and corrections:

   Remove from Closed Session
   2 c. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
      (1)—Maribel Dobbins (WC)

SPECIAL CLOSED SESSION MEETING MONDAY JUNE 15, 2009 AT NATIVIDAD MEDICAL CENTER
1. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Administrative Officer.
b. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Counsel.

CLOSED SESSION REPORT: The Board discussed strategic initiatives and goal setting and provided direction to the County Administrative Officer and County Counsel on goal setting and future evaluations implementation of goals.

2. Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.8, The Board of Directors of the Redevelopment Agency will confer with real property negotiators:
   (1) Property: APNs 117-341-002, 117-341-003 and 117-331-025, collectively known as 24 San Juan Road, in Pajaro; Agency negotiator: Jim Cook; Negotiating parties: Redevelopment Agency and Granite/PBC Pajaro LLC; Under negotiation: Price and Terms
   CLOSED SESSION REPORT: The Board of Directors of the Redevelopment Agency provided direction to the negotiator in this matter.

b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
   (1) Property: The well site and easements/deed restrictions surrounding the well site at 225 Zabala Road, Salinas; Agency negotiators: Suzanne Sullivan and Yazdan T. Emrani; Negotiating parties: County of Monterey, Juan Gutierrez and Rosa Gutierrez; Under negotiation: Price and Terms
   CLOSED SESSION REPORT: The Board provided direction to the negotiators in this matter.

c. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
   (1) Maribel Dobbins (WC)
       No action taken. This item removed from the agenda on the Additions and Corrections.
   (2) Dorothy West (WC)
   CLOSED SESSION REPORT: The Board approved a settlement agreement in this matter. The settlement agreement will be available through the office of the County Counsel, when fully executed by all parties.

d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
   (1) Designated Representatives: Keith Honda and Patricia Covert; Employee Organizations: All Units

Public Comment:
· Kristy Sermersheim SEIU Local 521
   CLOSED SESSION REPORT: The Board conferred with labor negotiators and provided direction to Mr. Honda; approved tentative Memorandums of Understanding for Units F, H, and J, to be brought back to the Board next week
for ratification. The Board received information on Unit K negotiations. Staff advocated its intention to bring the MOU for Unit K to the Board for ratification at the next Board meeting, assuming the MOU is ratified by the unit.

10:30 A.M.

ROLL CALL:
Present: Supervisors Calcagno (Chair), Armenta, Salinas, Parker, and Potter.

3. The Pledge of Allegiance was led by Supervisor Armenta.

4. Additions and Corrections: The Clerk of the Board announced Agenda corrections and proposed additions, which were acted on by the Board as provided in Section 54954.2 of the California Government Code.

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, the Board was asked to make the following additions and corrections:

Withdraw Scheduled Item
S-3 Approve and adopt the Fiscal Year 2009-10 Department of Public Works-Roads and Bridges Work Program for the Road Fund (Fund 002, Unit 8195).

Header Correction for Item 30
RMA – PLANNING DEPARTMENT; RMA – BUILDING DEPARTMENT:
30. Introduce, waive first reading and set for adoption on June 23, 2009 at 1:30 p.m. a proposed Ordinance of the County of Monterey repealing Sections 16.08.260, 16.08.270, 16.08.280, 16.12.130, 18.04.120, 18.06.050, 18.06.060, 18.06.080, 18.06.090, 18.06.100, 18.06.110, 18.06.130, 18.06.140, 18.08.040, 18.08.050, 18.12.040, 18.24.040, 18.28.020, 18.32.080, 18.38.030 And 18.52.140 of the Monterey County Code relating to fees, penalties, refunds, reimbursements, and charges of any kind collected by the Building Services Department. (PD090250/County Master Fees)
Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
· Jay Donato requested items 18, 30, and 37 be pulled.
· Supervisor Parker pulled item 22 for comment.
Motion by Supervisor Parker, seconded by Supervisor Potter to approve Consent Calendar with the exception of items 18, 22, 30, and 37. ALL AYES

6. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)
Motion by Supervisor Parker, seconded by Supervisor Potter. ALL AYES
OTHER BOARD MATTERS:

7. Board Comments, Referrals, and Updates
   · Supervisor Armenta advised that the legislative subcommittee will consider SEIU Local 521’s request regarding the State budget process and budget impacts next Monday and will consider placing the request before the full board on June 23, 2009.
   · Supervisor Parker commented on the closed session held on June 15, 2009.
   · Supervisor Calcagno congratulated Public Works staff for their work on the complete overlay on San Miguel from Highway 101 to Hall Road.
   · County Administrative Officer Lew Bauman recognizes Public Works staff on the San Miguel reconstruction project.

8. CAO Comments: There were no County Administrative Officer comments.

9. Public Comment (Limited to 3 minutes per speaker):
   · Hans Jongens
   · Kristy Sermersheim

RESOLUTIONS:

Items 10 through 14 were heard concurrently.

10. Adopted Resolution No. 09-276 in memoriam of Jose Rosillo, honoring his nineteen years of service on the Equal Opportunity Advisory Commission and for his volunteerism on behalf of the residents of Monterey County. (Supervisor Salinas)
    Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES

11. Adopted Resolution No. 09-278 of the Board of Supervisors to join with the Seaside City Council to proclaim June 19, 2009, as "Juneteenth Heritage Celebration Day in the City of Seaside." (Supervisor Parker)
    Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES

12. Adopted Resolution No. 09-279 honoring Kurt P. Sliger, MD, MHA, FAAN, for his dedicated service to the Natividad Medical Center Board of Trustees. (Full Board)
    Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES

13. Adopted Resolution No. 09-277 honoring Liz Lorenzi, MHA, for her dedicated service to the Natividad Medical Center Board of Trustees. (Full Board)
    Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES

14. Adopted Resolution No. 09-280 honoring Commander Douglas P. Dahmen, upon his retirement from the Monterey County Sheriff’s Office for 29 years of public service. (Full Board)
    Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES
APPOINTMENTS:

   Motion by Supervisor Parker, seconded by Supervisor Salinas. ALL AYES

16. Reappointed Mike Scattini to the Castroville/Pajaro Redevelopment Project Area Citizens’ Advisory Committee, term ending December 31, 2012. (Supervisor Calcagno)
   Motion by Supervisor Parker, seconded by Supervisor Salinas. ALL AYES

SCHEDULED MATTERS:

S-1 Continued to July 7, 2009
Acting as the Board of Directors of the Boronda County Sanitation District:
  a. Opened public hearing to consider adoption of an Ordinance for the Boronda County Sanitation District to establish rates and a monthly billing system for water services for the Community of San Jerardo;
  b. Provide for delinquent water service charges; and
  c. Set forth policies, procedures, and requirements for provisions of water service.
   Public Comment:
   • Benny Lee, Estella Perez with interpreter Paola Munoz
   Motion by Supervisor Salinas, seconded by Supervisor Parker. ALL AYES

S-2 Referred to Planning Commission to consider possible amendments to GPU 5 of the draft 2007 General Plan Update that would address wildfire protections and a draft Monterey County Community Wildfire Protection Plan (MCCWPP). (PD090290/Community Wildfire Protection Plan, County-wide); and directed to staff review the attached Resolution for possible modifications to the language.
   Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES

S-3 This item pulled from the agenda. (See Additions and Corrections)
Approved and adopted the Fiscal Year 2009-10 Department of Public Works-Roads and Bridges Work Program for the Road Fund (Fund 002, Unit 8195).

12:00 P.M.

Recessed to Lunch - Joint Board Leadership Committee Meeting

1:30 P.M. Reconvened
ROLL CALL:
Present: Supervisors Calcagno (Chair), Armenta, Salinas, Parker, and Potter.

SCHEDULED MATTERS:

S-4 Received and accepted the quarterly oral presentation on the Enterprise Resource Planning (ERP) Project.
Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

S-5 a. Conducted a public hearing to hear all objections, protests, and recommended changes or corrections to Written Reports of Service Charges to be levied on County Service Areas for Fiscal Year (FY) 2009-10 and maintain service charge levels for all service areas;
b. Adopted Resolution Nos. 09-290 (CSA9); 09-291 (CSA 19); 09-292 (CSA 20); 09-293 (CSA23); 09-294 (CSA24); 09-295 (CSA 26); 09-296 (CSA 30); 09-297 (CSA31); 09-298 (CSA32); 09-299 (CSA33); 09-300 (CSA35); 09-301 (CSA37); 09-302 (CSA38); 09-303 (CSA44); 09-304 (CSA45); 09-305 (CSA47); 09-306 (CSA51); 09-307 (CSA52); 09-308 (CSA53); 09-309 (CSA54); 09-310 (CSA56); 09-311 (CSA58); 09-312 (CSA62); 09-313 (CSA68); 09-314 (CSA72); 09-315 (CSA75); 09-316 (CSA1); 09-317 (CSA41); 09-318 (CSA50); 09-319 (CSA66) approving County Service Area Written Reports of Service Charges for FY 2009-10 for all County Service Areas except County Service Areas 17, 25, 34, 55, 57, 67, 69 and 100, where no service charges are collected on the tax rolls; and
c. Directed the Auditor-Controller to enter the amounts of the charges against the respective lots or parcels as they appear on the assessment roll for FY 2009-10 upon receipt of the Written Reports of Service Charges.
Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES

Items S-6; S-7 and S-8 were heard concurrently.

S-6 Continued to Tuesday, July 7, 2009.
Acting as the Board of Supervisors of the Water Resources Agency of the County of Monterey:
Opened public hearing to adopt Zone 2C Fiscal Year 2009-2010 assessment charges for the Salinas Valley Water Project.
Motion by Supervisor Armenta, seconded by Supervisor Potter. ALL AYES
S-7  Continued to Tuesday, July 7, 2009.
Acting as the Board of Supervisors of the Water Resources Agency of the County of Monterey: Opened public hearing to adopt the Fiscal Year 2009-2010 benefit assessments for Zones 1, 1A, 8, 9, 12, and 17
Motion by Supervisor Armenta, seconded by Supervisor Potter. ALL AYES

S-8  Continued to Tuesday, July 7, 2009.
Acting as the Board of Supervisors of the Water Resources Agency of the County of Monterey: Opened public hearing to approve the Fiscal Year (FY) 2009-2010 assessments, water delivery charges, and water service charges for Zone 2B, and FY 2009-2010 assessments for Zones 2Y and 2Z for the Castroville Seawater Intrusion Project and the Salinas Valley Reclamation Project.
Motion by Supervisor Armenta, seconded by Supervisor Potter ALL AYES

S-9  Acting as the Board of Supervisors of the Water Resources Agency of the County of Monterey:
Approved the Cooperative Planning and Joint Analysis for a Monterey Regional Water Supply Program Memorandum of Understanding (MOU) as submitted, with modifications as follows: removed all references to Pajaro from the document; modified wording in the second sentence of paragraph 1., on page two, to now read: “The Parties’ respective governing bodies may consider adoption of these agreements within thirty (30) days after the Effective Date; modified the language of paragraph 2., on page two, to now read: “If the CPUC certifies an FEIR for the Regional Project and approves a project, if based on the certified FEIR, the Parties may cooperate and use the certified FEIR as the basis for analyzing and acting on the implementation of a regional water supply project in compliance with applicable laws”.
Motion by Supervisor Potter, seconded by Supervisor Armenta.  ALL AYES

S-10 Acting as the Board of Supervisors of the Water Resources Agency of the County of Monterey:
Approved the Monterey Regional Water Supply Program Recycled Water Three-Way Memorandum of Understanding (MOU).
Public Comment: Marc Del Pierro
Motion by Supervisor Potter, seconded by Supervisor Salinas.  ALL AYES
ORDER FOR ADJOURNMENT

IN MEMORY OF
JOSE ROSILLO
PATRICIA FRANCES HEILY GILL
ARMY SPECIALIST EDUARDO SILVA
JUANITA LOIS KEPHART

TO TUESDAY, JUNE 23, 2009

APPROVED:

LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: __________________________
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

17. Agreement No. A-11437 Approved and authorized the Purchasing Manager of Natividad Medical Center (NMC) to execute Amendment No. 2 with Salinas Valley Memorial Healthcare System (SVMH) for Laboratory Testing Services at NMC in an amount not to exceed $120,000 (an increase of $30,000) for the term July 1, 2008 through June 30, 2009.

18. Agreement No. a-11287 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with Beacon Partners for Consulting Services for the implementation of the Meditech Emergency Department Management (EDM) Module in an amount not to exceed $199,520 (an increase of $71,920) for the period September 1, 2008 through June 30, 2009.

   Public Comment: Jay Donato
   Motion by Supervisor Potter, seconded by Supervisor Salinas. ALL AYES

19. Agreement No. A-11438; Board Budget No. 08/09-193
   a. Authorized the Purchasing Manager for Natividad Medical Center to consolidate the existing purchase orders with Cardinal Health, Inc., for Pyxis medication dispensing equipment rental, software and service support at Natividad Medical Center (NMC) in an amount not to exceed $373,223 (an increase of $115,116.35) for the period March 1, 2009 through June 30, 2009; based on expanded services, additional equipment, and in order to maintain continued Joint Commission compliance; and
   b. Directed the Auditor-Controller to amend Fiscal Year 2008-2009 Natividad Medical Center Budget Unit 960 to increase revenues and appropriations by $115,116.35. (4/5th vote required)

HEALTH AND SOCIAL SERVICES:

20. Agreement No. A-11232
   a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to Agreement A-11232 with Kinship Center to provide Adoptive Assistance Program wraparound services to eligible Monterey County youth and their families, adding $169,938 increasing the contract to $472,050, and extending the term through December 31, 2009; and
   b. Authorized the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.
21. Agreement Nos. A-11439; A-11440
   a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign two (2) agreements with CareAccess Silicon Valley, Inc., for a total of $11,760 for the maintenance of websites to access third-party software for the period July 1, 2009 through June 30, 2010, including Mutual Indemnification provisions in Exhibits K and L (Section 7), respectively; and
   b. Authorized the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to these agreements, where the total amendments do not exceed ten percent (10%) of the original contract amounts, and do not significantly change the scopes of work.

22. Board Budget No. 08/09-194
   a. Approved and authorized the Health Department Budget Unit 413 to accept the Central Coast Alliance for Health Quality Based Incentive in the amount of $228,227;
   b. Approved and authorized the Health Department Budget Unit 413 to accept the Healthy Families Risk Pool Settlement in the amount of $179,473; and
   c. Directed the County Administrative Office and the Auditor-Controller’s Office to amend the Fiscal Year 2008-09 Health Department Clinic Services Budget Unit 413 to increase revenue and appropriations by $357,700, as outlined in the Board Order. (4/5th vote required)

Motion by Supervisor Salinas, seconded by Supervisor Potter.  ALL AYES

23. Board Budget No. 08/09-195
   a. Approved and authorized an increase in estimated revenue and appropriations for Fiscal Year (FY) 2008-09 in the Health Department’s Mental Health Budget Unit 415 to reflect receipt of pass-through funds in the amount of $45,000 issued to Monterey County by the State Department of Mental Health (4/5th vote required);
   b. Directed the Auditor-Controller’s Office to issue a payment to the California Mental Health Director’s Association in the amount of $45,000; and
   c. Directed the Auditor-Controller to amend the FY 2008-09 Health Department Budget Unit 415 to reflect the change in estimated revenue and appropriations.

CRIMINAL JUSTICE:

24. Agreement No.A-11173
   a. Approved and authorized the Chief Probation Officer to sign an amendment to extend an Agreement with First 5 Monterey County for the Child Advocate Program through June 30, 2010; and
   b. Authorized the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

26. Approved and authorized the Contracts/Purchasing Officer to execute Amendment No. 3 to the Professional Services Agreement (PSA) with William McLennan, Attorney-at-law, for provision of legal services, increasing the contract by $20,000, for an amount not to exceed $127,000 for the existing term of November 15, 2007 to June 30, 2009.

**GENERAL GOVERNMENT:**

27. Approve the recommendation of the Overall Economic Development Commission (OEDC) to fund the Spring Fiscal Year 2008-09 Development Set-Aside granting proposal submitted by the Arts Council for Monterey County (ACMC) in the amount of $56,100.

28. Agreement No. A-10489
   Approve and authorize the Chair to sign Amendment No. 2 to Agreement No. A-10489 between the Redevelopment Agency and the County of Monterey to:
   a. Provided increased financing in the amount of $1,684,400 for design and construction of the Hyland Drive/El Rancho Way Storm Drain and Street Improvement Project in Boronda for a total project cost not to exceed $3,584,400;
   b. Extended the term of the Agreement to December 31, 2012; and
   c. Authorized the Redevelopment and Housing Director to approve transfer of funds between items of expenditure within the maximum project budget of $3,584,400.

29. **No action Taken. Material unavailable.**
   a. Approved and authorized the Emergency Services Manager to accept an Emergency Management Performance Grant from the Federal Emergency Management Agency (FEMA) in the amount of $97,831; and
   b. Directed the Auditor-Controller to amend the FY 2008-09 Office of Emergency Services Budget Unit 295 to increase estimated revenue and appropriations in the amount of $97,831. (4/5th vote required)

30. **Board Budget No. 08/09-196**
   a. Approved the transfer of $14,000 from Salaries and Benefits to Fixed Assets in the Assessor’s Budget Unit 118 for payment of expenses related to aerial photography of the Monterey Bay region for the use of member agencies of the Association of Monterey Bay Area Governments (AMBAG); and
   b. Directed the Auditor-Controller to transfer the funds as detailed in the Board Order.

**Public Comment: Jay Donato**
Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES
31. Received the Certified Statement of Votes cast and results of the May 19, 2009 Statewide Special Election.

32. Agreement No. A-11441 Approve and authorize the Chair to enter into a Funding Agreement with the Redevelopment Agency in the amount of $350,000 to provide supplemental funding for homebuyer assistance related to the NSP Program within the Boronda Redevelopment Project Area.

RMA - PLANNING DEPARTMENT:

33. No action Taken. Material unavailable.

RMA - PUBLIC WORKS:

34. Introduced, waived first reading and set for adoption on June 23, 2009 at 1:30 p.m. a proposed ordinance of the County of Monterey repealing Sections 16.08.260, 16.08.270, 16.08.280, 16.12.130, 18.04.120, 18.06.050, 18.06.060, 18.06.080, 18.06.090, 18.06.100, 18.06.110, 18.06.130, 18.06.140, 18.08.040, 18.08.050, 18.12.040, 18.24.040, 18.28.020, 18.32.080, 18.38.030, 18.52.140 of the Monterey County Code relating to fees, penalties, refunds, reimbursements, and charges of any kind collected by the Building Services Department.

RMA - PUBLIC WORKS:

35. a. Approved the Fiscal Year 2009-10 Local Transportation Fund application in the amount of $1,536,278 for the County’s Local Transportation Fund contribution to various transportation programs; and
   b. Authorized the Director of Public Works to execute and submit the FY 2009-10 Local Transportation Fund application to the Transportation Agency for Monterey County.

36. Board Budget No. 08/09-197
   a. Authorized and directed the Auditor-Controller to recognize the unappropriated $152,952.53 in Fund 114, Budget Unit 910, Account 3800 - Unreserved Fund Balance, as available for appropriations; and
   b. Authorized and directed the Auditor-Controller to increase appropriations for Fund 114, Budget Unit 910, Account 6499 - Special Department Expense, by $152,952.53 (4/5th vote required).
37. Approved various employment Agreements Nos. A-11442(Williams) and A-11443 (Mitre)
   a. Approved Employment Agreement for Gerald Williams Agreement (Attachment A);
   b. Approved Employment Agreement for Anthony Mitre Agreement No. (Attachment B);
   c. Authorized the Public Works Director to execute the Agreements; and
   d. Directed the Auditor-Controller to implement the employment Agreements.

**Public Comment:** Debbie Silva

**Motion by Supervisor Potter, seconded by Supervisor Salinas. ALL AYES**

38. a. Adopted Resolution No. 09-281 finding that the repairs and renovations in various shower stalls of the Monterey County Adult Detention Facilities, located at 1410 Natividad Road, Salinas continues to pose an emergency requiring immediate action without adopting plans and specifications and giving notice for bids to let contracts; and
   b. Adopted Resolution No. 09-281 ratifying the execution of emergency contracts and emergency actions taken by the Contracts/Purchasing Officer, or his designee, to respond to the emergency (4/5th vote required).

39. Agreement No. A-08925
   a. Approved Amendment No. 4 to Architectural Services Agreement No. A-08925 with Wald, Ruhnke & Dost Architects, LLP to provide additional construction administration services associated with the County Health Department Building, Project No. 8776, in the amount of $137,600 for a total amount not to exceed $1,664,413 and extend the term through November 30, 2009; and
   b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 4 to Architectural Services Agreement No. A-08925 and future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly alter the scope of work.

40. a. Adopted Resolution No. 09-282 to determine that the summary of abandonment of two portions of the public right-of-way of Railroad Avenue ("Parcels C and D") in the Community of Pajaro is exempt from the California Environmental Quality Act;
   b. Authorized the Director of Public Works to file a Notice of Exemption with the County Clerk;
   c. Adopted Resolution No. 09-283 to summarily abandon the public right-of-way over the subject portions of Railroad Avenue subject to the reservation of easements for existing public utilities;
   d. Adopted Resolution No. 09-284 to quitclaim any County ownership or interest in "Parcel D" to the Pajaro Sunny Mesa Community Services District;
   e. Authorized the Chair of the Board to execute the Quitclaim Deed; and
f. Directed the Clerk of the Board to submit the Quitclaim Deed and a certified copy of the resolutions to the County Recorder for recordation.

41. Agreement No. A-11444
a. Approved a Cooperative Agreement with Caltrans for the preparation of project Plans, Specifications, and Engineer’s Estimate including Right-of-Way acquisition and Construction for the State Route 1 Climbing Lane Project between Rio Road and Carmel Valley Road;
b. Authorized the Chair of the Board to execute the Cooperative Agreement; and
c. Directed the Clerk of the Board to submit the Cooperative Agreement to the County Recorder for filing.

**RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY**

42. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey: Approved and authorized the Chair to sign Amendment No. 2 to Agreement No. A-10489 between the Redevelopment Agency and the County of Monterey to:
   Agreement No. A-10489; Board Budget No. 08/09-198
a. Provide increased financing in the amount of $1,684,400 for design and construction of the Hyland Drive/El Rancho Way Storm Drain and Street Improvement Project in Boronda for a total project cost not to exceed $3,584,400;
b. Extend the term of the Agreement to December 31, 2012; and
c. Authorize the Redevelopment and Housing Director to approve transfer of funds between items of expenditure within the maximum project budget of $3,584,400.

43. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   Agreement No. A-11445; Board Budget No. 08/09-198
a. Approved and authorized the Chair to enter into a Funding Agreement with the County in the amount of $350,000 to provide supplemental funding for homebuyer assistance related to the Neighborhood Stabilization Project within the Boronda Redevelopment Project Area; and
b. Authorized the transfer of $350,000 from Fund 406 Budget Unit 943 into Fund 16 Budget Unit 575.

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