

Exhibit 11
Board of Supervisors
Resolution No. 07-428

Carmel Rio Road, LLC
GPZ090004

Board of Supervisors
March 27, 2012

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EXHIBIT NO. 11

0602.200

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

Resolution No: 07-428

Resolution approving a County Policy)
regarding the Contracting Process for)
the selection of consultants to prepare)
Environmental Impact Reports and other)
reports pertaining to the processing of land)
use permits, pursuant to direction given by)
the Board of Supervisors on October 17,)
2006.)

This resolution is made with reference to the following facts:

1. On October 19, 2006, the Board of Supervisors considered options for a contracting process for the selection of consultants to prepare Environmental Impact Reports and staff presented five options for the contracting process.
2. The Board of Supervisors approved Option No. 4 subject to returning to the Board on consent with Option 4 with the following modifications:
 - a. Staff will select three consultants to provide proposals for preparation of specific documents;
 - b. Project applicants will be allowed to eliminate one of the proposers from consideration;
 - c. This process will apply to selection of consultants for all reports secured by County agencies pertaining to the processing of land use permits such as biological reports and hydrological reports;
 - d. The Board will consider the same policy for the Water Resources Agency as a separate agenda item; and
 - e. Future contracts for the preparation of Environmental Impact Reports may be approved by the Chief Administrative Officer, rather than by the Board, since they are accompanied by full reimbursement agreements.
3. Adoption of this policy is not a project and is exempt from review under the California Environmental Quality Act because it is an administrative activity that will not result in direct or indirect physical changes to the environment.
4. On November 6, 2007, the Board of Supervisors has considered the revised option as submitted by staff.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors hereby approves a County policy, attached hereto as Attachment 1 and incorporated herein by reference,

Resolution No: 07-428
November 6, 2007

regarding the contracting process for the selection of consultants to prepare environmental impact reports and other reports pertaining to the processing of land use permits.

PASSED AND ADOPTED on this 6th day of November, 2007, upon motion of Supervisor Salinas, seconded by Supervisor Armenta, by the following vote, to-wit:

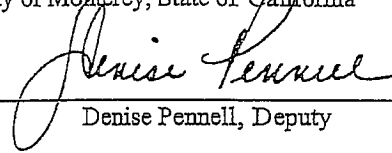
AYES: Supervisors Armenta, Calcagno, Salinas and Potter
NOES: None
ABSENT: Supervisor Smith

I, Lew C. Bauman, 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 74 for the meeting on November 6, 2007.

Dated: November 30, 2007

Lew C. Bauman, Clerk of the Board of Supervisors,
County of Monterey, State of California

By



Denise Pennell, Deputy