

**MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: August 2, 2023
TO: Board of Directors
FROM: Jake Smith, Planning & Conservation Program Manager
REVIEWED BY: Lew Bauman, Interim General Manager
SUBJECT: Approval of Cooperative Agreement Amendment with University Corporation at Monterey Bay for Restoration and Volunteer Event Coordination Support Services at Marina Dunes Preserve

SUMMARY:

Staff are requesting that the Board authorize and direct the Interim General Manager to amend the Monterey Peninsula Regional Park District’s Cooperative Agreement with University Corporation at Monterey Bay to support habitat restoration and volunteer event coordination at Marina Dunes Preserve.

FISCAL IMPACT:

Requested amendment amount: \$26,256.

FUNDING SOURCE:

6551 Conservancy Grant MDP

FUNDING BALANCE:

\$35,000

DISCUSSION:

The Monterey Peninsula Regional Park District entered into a Cooperative Agreement with the University Corporation at Monterey Bay on October 15, 2020 to provide funding to the Habitat Stewardship Project (HSP) to support mutually beneficial coastal dune restoration and volunteer engagement activities at MPRPD’s Marina Dunes Preserve. Staff wish to continue working with HSP and have developed an amendment that extends the agreement through June 30, 2024, and outlines HSP’s scope of work for FY 23-24.

RECOMMENDED ACTION:

Staff respectfully recommends that the Board authorize and direct the Interim General Manager to execute the amended agreement with University Corporation at Monterey Bay (**ATTACHMENT 1**), substantially as to form, to support habitat restoration and volunteer event coordination at Marina Dunes Preserve.

ATTACHMENTS:

- 1. [University Corporation at Monterey Bay Cooperative Agreement Amendment 2](#)