

# Attachment B

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**AMENDMENT NO. 1 TO AGREEMENT  
BETWEEN COUNTY OF MONTEREY AND ALL FIELDS SPORTS, LLC**

This Amendment No. 1 (“Amendment No. 1”) to the Agreement between the County of Monterey and All Fields Sports, LLC, is made as of January 1, 2022 (the “Effective Date”).

WHEREAS, on January 15, 2019, the Board of Supervisors approved Agreement No. A-14218 (“Agreement”) between the County of Monterey, a political subdivision of the State of California (hereinafter “County”) and All Fields Sports, LLC, a California limited liability corporation (hereinafter “Contractor”) (each a “Party” and collectively the “Parties”) for the provision of Specialized Marketing and Management Services for the Laguna Seca Recreation Area (LSRA), including the WeatherTech Raceway, Laguna Seca; the campgrounds and shooting range; and the Nacimiento Lake Resort.” (hereinafter “Services”); and,

WHEREAS, the term of the Agreement will expire on December 31, 2021; and,

WHEREAS, the County has continued need for such Services, and the Parties wish to amend the Agreement to extend the term for one (1) additional year through December 31, 2022, to allow Contractor to provide Services identified in the Agreement and as amended by this Amendment No. 1; **NOW, THEREFORE,**

For good and valuable consideration, the sufficiency of which is hereby acknowledged, the Parties agree to amend the Agreement as follows:

1. **New Agreement Term.** The Term of the Agreement is hereby extended through and including December 31, 2022, unless earlier terminated as set forth in Section 1.01.
2. **Section 3.02 Maximum Base Fee Liability.** Section 3.02 of the Agreement is amended to read as follows:  
*The maximum amount of County’s liability over the full amended term of this Agreement for the Base Fee shall be an amount not to exceed \$30,000 per month, and \$1,440,000 in the aggregate for the term of Agreement, but may be reduced as set forth in Exhibit B; Commission Fees shall vary according to the value of agreements obtained.*
3. **Section 6.05 Notices (b).** County’s named individual(s), mailing address, and fax number is updated as follows:

RANDELL ISHII, DIRECTOR  
 COUNTY OF MONTEREY  
 PUBLIC WORKS, FACILITIES, & PARKS  
 1441 SCHILLING PL SOUTH, FL2  
 SALINAS, CA 93901-4527  
 PHONE: (831)755-4800  
 FAX NUMBER: (831) 755-4958  
 E-MAIL: [ISHIIR@CO.MONTEREY.CA.US](mailto:ISHIIR@CO.MONTEREY.CA.US)

*And copy to:*

BRYAN FLORES, CHIEF OF PARKS  
 COUNTY OF MONTEREY  
 PUBLIC WORKS, FACILITIES, & PARKS  
 1441 SCHILLING PL SOUTH, FL2  
 SALINAS, CA 93901-4527  
 PHONE: (831)796-6425  
 E-MAIL: [FLORESBI@CO.MONTEREY.CA.US](mailto:FLORESBI@CO.MONTEREY.CA.US)

4. **Agreement Remains in Effect.** Except as specifically amended herein, all provisions of Agreement, including all Exhibits thereto, remain unchanged and in full force and effect.
5. **Entire Agreement.** This Amendment No. 1 contains the entire understanding between and among the Parties with respect to the matters it addresses, and supersedes any prior understandings and agreements, whether written or oral, among them respecting the subject matter of this Amendment No. 1.
6. **Recitals Incorporated.** The recitals to this Amendment No. 1 are incorporated into the Agreement and this Amendment No. 1, and this Amendment No. 1 shall be attached to the Agreement and incorporated therein as if fully set forth in the Agreement.
7. **Counterparts.** This Amendment may be executed in several counterparts and as so executed shall constitute one and the same agreement, binding on all the parties hereto even though all the parties are not signatories to the original or the same counterpart. Electronic copies shall be enforceable as originals.
8. **Electronic Signatures.** The parties to the Agreement consent to the use of electronic signatures via DocuSign to execute this Agreement. The parties understand and agree that the legality of electronic signatures is governed by state and federal law, 15 U.S.C. section 7001 et seq.; California Government Code Section 16.5; and California Civil Code section 1633.1 et seq. Pursuant to said state and federal law as may be amended from time to time, the parties to this Agreement hereby authenticate and execute this Agreement, and all Exhibits to this Agreement, with their respective electronic signatures, including any and all scanned signatures in portable document format (PDF). This Agreement, including all Exhibits is the entire agreement between the parties relating to the Event and may only be modified by written agreement signed by both parties. Each person signing below represents to the other party that they are authorized to sign this Agreement and bind their respective companies to fulfill the obligations contained herein. Nothing in this Agreement is intended to create any rights in or confer any benefits upon any person or entity other than the parties to this Agreement.
9. **Severability.** If any provision of this Amendment, or the application of such provision to any person or circumstance, shall be held invalid, the remainder of Amendment, or the application of such provision to persons or circumstances other than those as to which it is held invalid, shall not be affected thereby.

IN WITNESS WHEREOF, the Parties have caused this Amendment No. 1 to be executed as of the date above set forth.

COUNTY OF MONTEREY

CONTRACTOR\*ALL FIELDS SPORTS, LLC

DocuSigned by:  
By: Randell Ishii  
Randell Ishii, Director  
Public Works, Facilities, & Parks

ALL FIELDS SPORTS, LLC  
Contractor's Business Name

Date: 12/20/2021 | 6:41 PM PST

DocuSigned by:  
By: STEVE FIELDS  
(Signature of Chief, President or Vice President)

**Approved as to Form**  
Office of the County Counsel-Risk Management  
Leslie J. Girard, County Counsel-Risk Manager

Its: Steve Fields, President & CEO  
(Print Name and Title)

DocuSigned by:  
By: Leslie J. Girard  
Leslie J. Girard  
County Counsel

Date: 12/1/2021 | 3:02 PM PST

Date: 12/1/2021 | 3:14 PM PST

DocuSigned by:  
By: Anned Fields  
(Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)

Its: Anned Fields, Chief Financial Officer  
(Print Name and Title)

**Approved as to Fiscal Provisions**

DocuSigned by:  
By: Gary Giboney  
Gary Giboney, Chief Deputy  
Office of the Auditor-Controller

Date: 12/1/2021 | 3:04 PM PST

Date: 12/1/2021 | 3:14 PM PST

\*INSTRUCTIONS: If CONTRACTOR is a corporation, including non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two (2) specified officers per California Corporations Code Section 313. If CONTRACTOR is a Limited Liability Corporation (LLC), the full legal name of the LLC shall be set forth above together with the signatures of two (2) managing members. If CONTRACTOR is a partnership, the full legal name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Agreement or Amendment to said Agreement.



## Monterey County Board of Supervisors

### Board Order

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066  
www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to:

**Agreement No.: A-14218; Amendment No. 1**

Approve and authorize the Public Works, Facilities, & Parks Director to execute Amendment No. 1 to Agreement No. A-14218 with All Fields Sports, LLC for Specialized Marketing and Management Services to extend the term of the Agreement through December 31, 2022.

PASSED AND ADOPTED on this 7<sup>th</sup> day of December 2021, 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 7, 2021.

Dated: December 13, 2021

File ID: A 21-591

Agenda Item No.: 89

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

Julian Lorenzana, Deputy