



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-16019

Approve and authorize the Monterey County Laguna Seca Representative to:

- a. Execute a retroactive Standard Agreement between Robert Joseph Poma dba POMA Electric and the County of Monterey to provide temporary power electrical services for events held at WeatherTech® Raceway at Laguna Seca, with a term from May 1 through December 31, 2022, for an amount not to exceed \$99,000; and
- b. Execute up to three (3) future amendments to the Standard Agreement where the total amendments do not exceed 10% (\$9,900) of the Agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

PASSED AND ADOPTED on this 30th day of August 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, and Adams

NOES: None

ABSENT: Supervisor Askew
(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 August 30, 2022.

Dated: September 1, 2022
File ID: A 22-467
Agenda Item No.: 58

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

Julian Lorenzana, Deputy