

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING:	February 7, 2012	Consent	AGENDA NO.:	23
SUBJECT:	a) Approve Amendment No.4 to the Concession Agreement between Monterey County Parks Department and Sports Car Racing Association of the Monterey Peninsula (SCRAMP) at the Laguna Seca Recreation Area, extending the current term one additional year through March 1, 2013; and b) Authorize the Chair of the Monterey County Board of Supervisors to sign the Amendment.			
DEPARTMENT:	Parks Department - 7500			

RECOMMENDATION

It is recommended that the Board of Supervisors:

- a) Approve Amendment No. 4 to the Concession Agreement between Monterey County Parks Department and Sports Car Racing Association of the Monterey Peninsula (SCRAMP) at the Laguna Seca Recreation Area, extending the current term one additional year through March 1, 2013; and
- b) Authorize the Chair of the Monterey County Board of Supervisors to sign the Amendment.

SUMMARY/DISCUSSION

SCRAMP has a 54 year history of promoting major race events at the Laguna Seca Recreation Area, and, as a "not for profit" organization, has developed a strong connection with the local community. The annual SCRAMP racing events currently contribute to the generation of a positive economic impact and activity to the local economy each year. On February 5, 2003, SCRAMP's Concession Agreement was extended by the Board of Supervisors to continue its racing program at Laguna Seca Recreation Area through February 2012.

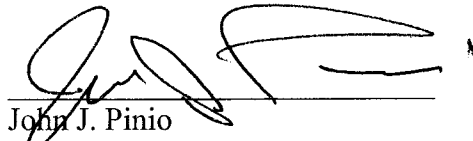
Recently, in response to a concern that the Laguna Seca Recreation facility might be underutilized, the Board of Supervisors authorized an audit/evaluation to determine the maximization of future operations and management of the facility. The result of that evaluation is anticipated before the end of the current fiscal year. As a result, SCRAMP and the County desire to extend the current concession agreement one additional year to permit SCRAMP to continue to promote scheduled racing events through the 2012 Season. All terms and conditions of the current concession agreement, including the requirement that naming rights income be used primarily for capital improvements to the facility will remain the same during the proposed one year extension.

OTHER AGENCY INVOLVEMENT

County Counsel has approved the proposed amendment as to form and concurs with staff regarding the proposed extension. The County Administrative Office and the Auditor Controllers Office also concur with the recommendation.

FINANCING

There will be no impact to County General Fund Contributions as a result of this action.



John J. Pinio
Chief Ranger/Parks Director
831-755-4895
Date: 1-30-12

Attachments:

- Board Order
- Concession Agreement Amendment No. 4