



Monterey County

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Board Order

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

- a. Received a report on the rationale for modifying the competitive RFQ/RFP process for a new concession agreement to manage Mazda Raceway Laguna Seca (MRLS) to enact a two phase process, to include as its first phase the issuance of a Request for Expression of Interest (RFEI), and with its second phase the issuance of a RFQ/RFP;
- b. Approved a revised timeline to accommodate the contemplated process revision;
- c. Clarified that the Board is seeking a firm or partnership that will manage, operate and program the racetrack and its related activities as well as, if feasible, other facilities and activities associated with Laguna Seca Recreation Area (LSRA); and
- d. Authorized the issuance/release of the RFEI.

PASSED AND ADOPTED on this 26th day of January 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

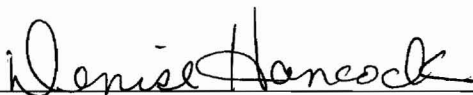
NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 78 for the meeting on January 26, 2016.

Dated: January 26, 2016
File ID: 16-038

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By 
Deputy