

Monterey County

Board Order

168 West Alisal Street. 1st Floor Salinas, CA 93901 831.755.5066

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

Received the Monterey County Parks Department final status report on Board of Supervisors' Referral Number 2015.08 - RFQ/RFP for Mazda Raceway Laguna Seca Concession Agreement and BOS report 15-1227 as described in the Summary/Discussion section.

PASSED AND ADOPTED on this 12th day of January 2016, by the following vote, to wit:

Supervisors Armenta, Phillips, Salinas and Parker AYES:

NOES: None

ABSENT: Supervisor Potter

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 12, 2016.

Dated: January 12, 2016

File ID: 16-019

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

By Surlible

Deputy