

Monterey County

Board Order

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

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

Received the Monterey County Parks Department update 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 15th day of December 2015, 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 December 15, 2015

Dated: January 4, 2016 File ID: 15-1320

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

Deputy