

**AMENDMENT NO. 1 TO AGREEMENT BETWEEN THE COUNTY OF
MONTEREY AND URBAN PARK CONCESSIONAIRES DBA
MONTEREY LAKES RECREATION COMPANY DATED MAY 17, 2016**

WHEREAS, Urban Parks Concessionaires, A California Corporation, DBA Monterey Lakes Recreation Company ("CONTRACTOR"), and the County of Monterey a political subdivision of the State of California, ("COUNTY") entered into an agreement dated May 17, 2016 effective through July 26, 2016, to manage the resort business at Lake San Antonio and Lake Nacimiento ("AGREEMENT"); and

WHEREAS, COUNTY and CONTRACTOR wish to enter into an Amendment to the Agreement to extend the term of the Agreement;

NOW THEREFORE, for valuable consideration, the sufficiency of which is hereby acknowledged, COUNTY and CONTRACTOR agree as follows:

1. The term of the AGREEMENT shall be extended from July 27, 2016 through October 31, 2017.

IN WITNESS WHEREOF, the County and CONTRACTOR execute this AGREEMENT as follows:

COUNTY OF MONTEREY

CONTRACTOR

Contracts/Purchasing Officer

By: 

*Signature of Chair, President, or
Vice-President*

Dated: _____

JOHN W. KUEBERER CEO

Printed Name and Title

Dated: July 5, 2016

Dated: _____

By: _____
*(Signature of Secretary, Asst. Secretary, CFO,
Treasurer or Asst. Treasurer)**

Printed Name and Title

Dated: _____

Dated: _____

Approved as to Form:

Deputy County Counsel

Dated:

*INSTRUCTIONS: If CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Amendment.