

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Agreement No.: A-13664

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

- a. Found that a one-time event to hold the Dirtybird Campout event, at the Lake San Antonio South Shore is Categorically Exempt from CEQA pursuant to Section 15304(e) of the CEQA Guidelines;
- b. Approved a one-time Concession Agreement for Special Events between The Do LaB, LLC, and the County of Monterey to hold the Dirtybird Campout event at Lake San Antonio South Shore on October 6-9, 2017; and
- c. Authorized the RMA Director or his designee to sign the agreement.

PASSED AND ADOPTED this 25th day of July 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

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 80 for the meeting July 25, 2017.

Dated: July 28, 2017 File ID: 17-0765 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Danie Lancock Deputy