



Monterey County

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-12808

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

Approved and authorized the Director of Parks to execute an Agreement with Cotton Shires and Associates, Inc. on behalf of the County of Monterey, to develop geological investigation, analysis and engineered design alternatives for the lower sloped area adjacent to and below Turn 6 of the racetrack at Laguna Seca Recreation Area, in the amount not to exceed \$139,972 for the period of July 1, 2015 through June 30, 2017.

PASSED AND ADOPTED on this 14th day of July 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 July 14, 2015.

Dated: July 21, 2015
File ID: 15-0671

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

By Denise Hancock
Deputy