



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13136

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

- a. Approved agreement between Monterey County and Urban Park Concessionaires, doing business locally as "Monterey Lakes Recreation Company", approving the agreement retroactively to February 1, 2015 and extending the current term through July 26, 2016 for management services of resort business operations at Monterey County Parks lakes resort; and
- b. Authorized the Contracts/Purchasing Officer of Monterey County to sign the Agreement.

PASSED AND ADOPTED on this 17th day of May 2016, 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 79 for the meeting on May 17, 2016.

Dated: May 17, 2016
 File ID: 16-580
 Revised: July 7, 2016

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

By Denise Hancock
 Deputy