



Monterey County

Board Order

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

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

Adopted Resolution No. 14-242 accepting ownership by County of Monterey of all fixed structures, buildings and/or site improvements constructed by the Sports Car Racing Association of the Monterey Peninsula (SCRAMP) at Laguna Seca raceway.


PASSED AND ADOPTED on this 26th day of August 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 77 for the meeting on August 26, 2014.

Dated: August 26, 2014
File Number: RES 14-076

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

By  Deputy

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. 14-242

County Acceptance of)
Ownership of Laguna Seca)
Improvements.....)

WHEREAS, Section 8.01 A.2. of the Concession Agreement between the County of Monterey and the Sports Car Racing Association of the Monterey Peninsula ("SCRAMP") for the operation of Laguna Seca Raceway states: "All planned fixed structures, buildings and/or site improvements constructed by SCRAMP on the property and their rights of ownership shall be transferred to the County upon Notice of Completion by SCRAMP and acceptance by the County.",

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby: deem Notice of Completion from SCRAMP received and accept ownership of all fixed structures, buildings and/or site improvements constructed by SCRAMP on real property owned by the County of Monterey.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried this 26th day of August 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 77 for the meeting on August 26, 2014.

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