



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-11983

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

- a. Approved the Amendment No. 2 to Agreement approved on May 17, 2016 and amended on July 19, 2016 between Monterey County and Urban Park Concessionaires, doing business locally as "Monterey Lakes Recreation Company", that adds language to the Mutual Indemnification Provisions 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 Amendment No. 2.


PASSED AND ADOPTED on this 26th day of July 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Salinas, Parker and Potter
 NOES: None
 ABSENT: Supervisor Phillips

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 July 26, 2016.

Dated: August 3, 2016
File ID: 16-900

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

By  Deputy