

Attachment H

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Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-11984

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

Approved and authorized the Contracts/Purchasing Officer to sign Amendment 1 to the Agreement between Monterey County and Urban Park Concessionaires, dba "Monterey Lakes Recreation Company", extending the term of the agreement from July 26, 2016 through October 31, 2017 for management services of resort business operations at Monterey County Parks lakes resort.

PASSED AND ADOPTED on this 19th day of July 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 July 19, 2016.

Dated: July 26, 2016
File ID: 16-872

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

By *Dennis Hancock*
Deputy

AMENDMENT NO. 1 TO AGREEMENT BETWEEN THE COUNTY OF
MONTEREY AND URBAN PARK CONCESSIONAIRES DBA
MONTEREY LAKES RECREATION COMPANY DATED MAY 17, 2016

WHEREAS, Urban Parks Concessionaires, A California Corporation, DBA Monterey Lakes Recreation Company ("CONTRACTOR"), and the County of Monterey a political subdivision of the State of California, ("COUNTY") entered into an agreement dated May 17, 2016 effective through July 26, 2016, to manage the resort business at Lake San Antonio and Lake Nacimiento ("AGREEMENT"); and

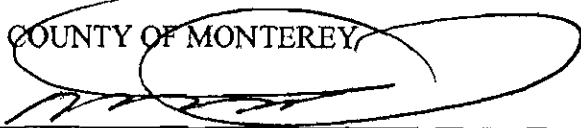
WHEREAS, COUNTY and CONTRACTOR wish to enter into an Amendment to the Agreement to extend the term of the Agreement;

NOW THEREFORE, for valuable consideration, the sufficiency of which is hereby acknowledged, COUNTY and CONTRACTOR agree as follows:

1. The term of the AGREEMENT shall be extended from July 27, 2016 through October 31, 2017.

IN WITNESS WHEREOF, the County and CONTRACTOR execute this AGREEMENT as follows:

COUNTY OF MONTEREY



Contracts/Purchasing Officer

Dated: 7-20-16

Dated: _____

Dated: 7/26/16

CONTRACTOR

By: 

Signature of Chair, President, or
Vice-President

Signature of Secretary, Asst. Secretary, CFO,
Treasurer or Asst. Treasurer)*

JOHN W. KOEBERER CEO

Printed Name and Title

Dated: July 5, 2016

By: _____

Signature of Secretary, Asst. Secretary, CFO,
Treasurer or Asst. Treasurer)*

Printed Name and Title

Dated: _____

Approved as to Form: Michael J Whitelan, Dep. Cty. Counsel

Amendment No. 1 to Agreement between Monterey County & Urban Parks Concessionaires Dated May 17, 2016

Deputy County Counsel

Dated:

*INSTRUCTIONS: If CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Amendment.

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