

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

**Resolution No.**

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 \_\_\_\_\_ seconded by Supervisor \_\_\_\_\_ and carried this \_\_\_\_\_ day of \_\_\_\_\_, by the following vote, to wit:

AYES:  
NOES:  
ABSENT:

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 \_\_\_\_ for the meeting on \_\_\_\_\_.

Dated:  
File Number:

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

By \_\_\_\_\_

Deputy