

Monterey County

Board Order

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

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

Adopted Resolution of Intention No. 14-363 to:

- a. Approve the Manzanita County Parks Sports Complex Concession Agreement between the County of Monterey and the North County Youth Recreation Association, retroactive to August 1, 2011 plus an additional 10 years from January 1, 2015; and
- b. Directed staff to return within 90 days with clarifications of the terms of the agreement and resolution of ADA compliance and access issues.

PASSED AND ADOPTED on this 16th day of December 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 December 16, 2014.

Dated: December 23, 2014 File Number: A 14-293 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Depu