

## **Monterey County Board of Supervisors**

## **Board Order**

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to:

## **Adopt Resolution No.: 23-244**

a. Find the approval of the proposed concession agreement is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to the Existing Facilities and Normal Operations of Facilities for Public Gatherings exemptions set forth in California Code of Regulations Sections 15301 and 15323, respectively.

Proposed CEQA action: Categorically exempt from environmental review under CEQA pursuant to Sections 15301 and 15323 of the CEQA Guidelines; and,

b. Authorize the Chair of the Board of Supervisors to execute the proposed Concessionaire Agreement with the Friends of Laguna Seca (FLS) for the operation and management of Laguna Seca Recreational Area (LSRA) with an initial 5-year term through December 31, 2028, with the options to extend upon completion of required conditions for two (2) twenty-five (25) year extensions taking the potential term to December 31, 2078.

PASSED AND ADOPTED on this 18th day of July 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None ABSENT: None

I, Valerie Ralph, 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 82 for the meeting July 18, 2023.

Dated: July 19, 2023 File ID: RES 23-128 Agenda Item No.: 7.1 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Emmanuel H. Santos, Deputy