



# Monterey County Board of Supervisors

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## Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

### Agreement No.: A-16807

- a. Approve and authorize the Monterey County Laguna Seca Representative to execute a Standard Agreement between Historic SportsCar Racing II, a Limited Liability Corporation, and the County of Monterey for race direction and technical supervision services for the Pre-Reunion and Rolex Monterey Motorsports Reunion for WeatherTech® Raceway at Laguna Seca with a term beginning upon date of execution, through December 31, 2024, for an amount not to exceed of \$160,000;
- b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to 3 future amendments to the Standard Agreement where the total amendments do not exceed 10%, or \$16,000, of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

PASSED AND ADOPTED on this 16<sup>th</sup> day of April 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Askew

NOES: None

ABSENT: Supervisor Adams

Motion Passed 4 to 0

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 April 16, 2024.

Dated: April 24, 2024  
File ID: A 24-145  
Agenda Item No.: 58

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

Emmanuel H. Santos, Deputy