



Monterey County Board of Supervisors

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

Board Order

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

Urban Park Concessionaires

Agreement No.: A-15648

Monterey Lakes Recreation Company

Agreement No.: A-15649

- a. Receive a report on the Management Agreement for the Resort and Recreation areas at Lake Nacimiento;
- b. Approve a Management Agreement with Urban Park Concessionaires dba Monterey Lakes Recreation Company to manage the resort and recreation areas at Lake Nacimiento from August 1, 2019 to December 31, 2026, under a fixed management fee and annual incentive fee based on adjusted net income and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Agreement;
- c. Approve a Lease Agreement for the use of County Vehicles/Vessels by Urban Park Concessionaires dba Monterey Lakes Recreation Company;
- d. Support the RMA recommendation that the Lakes Enterprise Fund reflect only expenditures and revenues directly associated with managing the resort and recreation areas at Lake Nacimiento; and
- e. Authorize the Resource Management Agency Director or RMA Deputy Director of Administrative Services to enter into negotiations with Urban Park Concessionaires dba Monterey Lakes Recreation Company for transition services at Lake San Antonio under the Management Agreement from August 1, 2019 to November 30, 2019, for a total amount not to exceed \$150,000.

PASSED AND ADOPTED on this 23rd day of July 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker 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 23, 2019.

Date Revised: December 14, 2021

File ID: A 19-284

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


Julian Lorenzana, Deputy