

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

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

- a. Approved Amendment No. 6 to the Concession Agreement between Monterey County Parks
 Department and Sports Car Racing Association of the Monterey Peninsula (SCRAMP) at the Laguna
 Seca Recreation Area, extending the current term one additional year through March 31, 2014; and
- b. Authorized the Chair of the Monterey County Board of Supervisors to sign the Amendment.

PASSED AND ADOPTED on this 26th day of March 2013, 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 76 for the meeting on March 26, 2013.

Dated: March 28, 2013 File Number: 13-0236

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

By Wornse Huncock