

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: July 26, 2016

AGENDA NO: _____

DEPARTMENT: Parks

- a. Approve the Amendment #2 to Agreement approved on May 17, 2016 and amended on July 19, 2016 between Monterey County and Urban Park Concessionaires, doing business locally as “Monterey Lakes Recreation Company”, that adds language to the Mutual Indemnification Provisions for management services of resort business operations at Monterey County Parks lakes resort; and
- b. Authorize the Contracts/Purchasing Officer of Monterey County to sign the Amendment #2.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- c. Approve the Amendment #2 to Agreement approved on May 17, 2016 and amended on July 19, 2016 between Monterey County and Urban Park Concessionaires, doing business locally as “Monterey Lakes Recreation Company”, that adds language to the Mutual Indemnification Provisions for management services of resort business operations at Monterey County Parks lakes resort; and
- d. Authorize the Contracts/Purchasing Officer of Monterey County to sign the Amendment.

SUMMARY/DISCUSSION

On October 1, 2007 the County took ownership of assets from Water World Resorts, Inc. and Lake San Antonio Resorts, Inc., including both real and personal property, as authorized by the Board of Supervisors on July 24 2007. Since then, the County has used a Management Agreement to help manage the Lakes Resorts.

On May 17, 2016, the Board of Supervisors approved an agreement (Management Agreement) with Urban Park Concessionaires through July 26, 2016. This agreement was amended on July 19 to extend the term through October 31, 2017.

This amendment allows both parties to have language in the agreement that deals with the Quagga Mussel Inspections at the lakes.

OTHER AGENCY INVOLVEMENT

In addition to the Parks Department, Parks Ad Hoc Committee and County Counsel have reviewed and approved the Agreement as to form. The CAO - IGLA Division has also reviewed this report.

FINANCING

The actions taken by this Amendment does not have impact on the General Fund.

Prepared by:

Approved by:

Jacqueline Zhang
Parks Department Finance Manager
831-755-4895

Mark Mariscal
Parks Director
831-755-4895

Attachments: The Management Agreement with Urban Park Concessionaires dated May 17, 2016.
The Amendment 1 approved on July 19, 2016