



Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-16804

- a. Approve and authorize the Monterey County Laguna Seca Representative to execute a Standard Agreement between Robert Joseph Poma dba Poma Electric and the County of Monterey for temporary power electrical services for events at Laguna Seca Recreation Area and WeatherTech® Raceway at Laguna Seca with a term beginning upon date of execution of the Standard Agreement 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 of each amendment does not exceed 10%, or \$16,000, of the agreement amount and does not significantly change the scope of work, subject to County Counsel approval for a total aggregate not to exceed the amount of \$208,000.

PASSED AND ADOPTED on this 16th 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 24-134
Agenda Item No.: 54

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

A blue ink signature of Emmanuel H. Santos, which is a stylized, handwritten name.

Emmanuel H. Santos, Deputy