

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Agreement No. A-08150**

- a. Approve Amendment No. 4 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 1, 2013; and )
- b. Authorize the Chair of the Monterey County Board )  
 of Supervisors to sign the Amendment..... )  
 )

Upon motion of Supervisor Parker, seconded by Supervisor Armenta, and carried by those members present, the Board hereby;

- a. Approved Amendment No. 4 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 1, 2013; and
- b. Authorized the Chair of the Monterey County Board of Supervisors to sign the Amendment.

PASSED AND ADOPTED on this 7<sup>th</sup> day of February, 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Supervisor Calcagno, Salinas, Potter and Parker

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 February 7, 2012.

Dated: February 9, 2012

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

By Christ A. Mel  
Deputy

## ADDENDUM No. 4 to Concession Agreement between SCRAMP and Monterey County

The Parties to the Concession Agreement (A-08150) between the Sports Car Racing Association of the Monterey Peninsula (SCRAMP) and the County of Monterey agree to the following Addendum No. 4 to that Agreement:

1. The term of the Agreement shall be extended through March 1, 2013.
2. Any fees or compensation received by SCRAMP during the term of the extension period that are attributable to naming rights of the property shall be utilized primarily for capital improvements to the Laguna Seca racing facility less any expense required of SCRAMP by the 2005 executed Amendment No. 3 to the Concession Agreement...
3. Except as provided herein, all remaining terms, conditions, provisions, entitlements and obligations of the original Agreement remain unchanged and unaffected by this Addendum and shall continue in full force and effect. A copy of this Addendum No. 4 shall be affixed to the original Agreement, A-08150, as it may have been amended to date.
4. To the extent that there is any conflict between the Agreement (as amended to date, including this Addendum) and any agreements between SCRAMP and sponsors and/or its partners, the terms and conditions of the Agreement, as amended, shall control.

COUNTY OF MONTEREY, a political  
subdivision of the State of California

By: Dave Potter

Its: Chair, Board of Supervisors

Date: 2-14-12

SPORTS CAR RACING ASSOCIATION OF THE MONTEREY  
PENINSULA, a California non-profit corporation

By: Eric Campbell

Its: CEO / general manager

Date: 1/30/12