



Monterey County

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

Board Order

WATER RESOURCES AGENCY

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

- a. Approved a one-year extension on the Management Agreement between Monterey County and Urban Park Concessionaires, doing business locally as "Monterey Lakes Recreation Company," at Monterey County Parks lake resort operations, extending the current term through October 31, 2013; and,
- b. Authorized the Chair of the Monterey County Board of Supervisors to sign Addendum No. 1 to the Agreement; and
- c. Authorized the Chair of the Monterey County Water Resources Agency Board of Directors to sign Addendum No. 1 to the Agreement on behalf of the Water Resources Agency.

PASSED AND ADOPTED on this 23rd day of October 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

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 October 23, 2012

Dated: October 23, 2012
File Number: WRAG 12-016

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

By *Denise Hanawick*
Deputy

**ADDENDUM No. 1 to the Management Agreement between
Urban Parks Concessionaires and the County of Monterey**

The Parties to the Management Agreement dated October 23, 2012 between Urban Parks Concessionaires, DBA Monterey Lakes Recreation Company ("Contractor"), and the County of Monterey ('County') agree to the following Addendum No. 1 to that Management Agreement:

1. The term of the Management Agreement shall be extended through October 31, 2013.
2. Except as provided herein, all remaining terms, conditions, provisions, entitlements and obligations of the original Management Agreement remain unchanged and unaffected by this Addendum and shall continue in full force and effect. A copy of this Addendum No. 1 shall be affixed to the original Management Agreement as it may have been amended to date.

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

URBAN PARK CONCESSIONAIRES, a California
corporation

By: *Jeanne Armento*

By: _____

Its: Vice Chair

Its: _____

Date: 10-26-12

Date: _____
SIGNED IN COUNTER PARTS

MONTEREY COUNTY WATER
RESOURCES AGENCY, a political
subdivision of the State of California

By: *Jeanne Armento*

Its: Vice Chair

Date: 10-26-12

Attachment B

**ADDENDUM No. 1 to the Management Agreement between
Urban Parks Concessionaires and the County of Monterey**

The Parties to the Management Agreement dated _____ 2011 between Urban Parks Concessionaires, DBA Monterey Lakes Recreation Company ("Contractor"), and the County of Monterey ('County') agree to the following Addendum No. 1 to that Management Agreement:

1. The term of the Management Agreement shall be extended through October 31, 2013.
2. Except as provided herein, all remaining terms, conditions, provisions, entitlements and obligations of the original Management Agreement remain unchanged and unaffected by this Addendum and shall continue in full force and effect. A copy of this Addendum No. 1 shall be affixed to the original Management Agreement as it may have been amended to date.

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

By: _____

Its: Chair _____

Date: _____

URBAN PARK CONCESSIONAIRES, a California
corporation

By: Jh W. L. _____

Its: CEO _____

Date: 11/1/12 _____

MONTEREY COUNTY WATER
RESOURCES AGENCY, a political
subdivision of the State of California

By: _____

Its: Chair _____

Date: _____