



Monterey County Board of Supervisors

Board Order

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

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

Adopted Resolution 17-040 to authorize the Auditor-Controller to increase appropriations in the amount of \$1,140,000 in the FY 2016-17 Adopted Budget for Laguna Seca Track, 001-7500-8146-PAR001, where the financing source is the release of \$500,000 from the Laguna Seca Track Maintenance and Repairs Assignment fund balance, 001-3129 and \$640,000 in increased revenues in Laguna Seca Track, 001-7500-8146-PAR001. (4/5th vote required)

PASSED AND ADOPTED on this 31st day of January 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

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 79 for the meeting on January 31, 2017.

Dated: February 15, 2017
File ID: RES 17-015

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

By Denise Hancock
Deputy

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

Resolution No. 17-040

A Resolution authorizing the Auditor-Controller to)
 increase appropriations in the amount of \$1,140,000 in)
 the FY 2016-17 Adopted Budget for Laguna Seca Track,)
 001-7500-8146-PAR001, where the financing source is)
 the release of \$500,000 from the Laguna Seca Track)
 Maintenance and Repairs Assignment fund balance, 001-)
 3129 and \$640,000 in increased revenues in Laguna Seca)
 Track, 001-7500-8146-PAR001. (4/5th vote)
 required).....)

WHEREAS, the County is in the process of developing a management agreement with the Sports Car Racing Association of the Monterey Peninsula (SCRAMP) to insure a successful 2017 racing season at Laguna Seca; and

WHEREAS, the Administrative Office is in the process of transitioning equipment and other tangible property as well as intellectual property to the County which will ensure a smooth operation for the upcoming racing season. Included in the transition is securing proceeds that have accrued for the 2017 racing season which will provide additional revenue to the County; and

WHEREAS, the increase in appropriations will allow the County to address both operational needs and deferred maintenance such as drainage problems, track turn maintenance, and track safety projects. Pending projects include the continuation of geological investigations, paddock maintenance, and analysis and engineered design alternatives to the track; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey that the Auditor-Controller is hereby authorized to increase appropriations in the amount of \$1,140,000 in the FY 2016-17 Adopted Budget for Laguna Seca Track, 001-7500-8146-PAR001, where the financing source is the release of \$500,000 from the Laguna Seca Track Maintenance and Repairs Assignment fund balance, 001-3129 and \$640,000 in increased revenues in Laguna Seca Track, 001-7500-8146-PAR001.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Phillips carried this 31st day of January 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
 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 79 for the meeting on January 24, 2017.

Dated: February 15, 2017
 File Number: RES 17-015

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

By *Danise Hancock*
 Deputy