

## **Monterey County Board of Supervisors**

## **Board Order**

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to:

## Agreement No.: A-15478

a. Approve and authorize the County Administrative Officer, or designee, to execute an Agreement with INDYCAR, LLC for the production and execution of an annual major race event at WeatherTech Raceway Laguna Seca in the years 2022-2024 for a total Sanctioning Fee of \$1,350,000 per year if not the finale event and \$1,600,000 per year if the finale event, as requested by A&D Narigi Consulting, LLC; and

b. Approve and authorize the County Administrative Officer, or designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$160,000) and do not significantly change the scope of work. (ADDED VIA ADDENDA)

PASSED AND ADOPTED on this 27<sup>th</sup> day of July 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez and Adams

NOES: None

Abstain: Supervisor Askew

ABSENT: None

(Government Code 54953)

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 July 27, 2021.

Dated: August 3, 2021 File ID: A 21-424 Agenda Item No.: 41.3 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Depu