

operations at Lakes San Antonio and Nacimiento.

On May 17, 2016, the Board of Supervisors approved the agreement through July 26, 2016. This date was agreed to in order to allow the 2016-17 budget process to be completed. The proposed budget had contemplated the layoffs of full time County employees. The Board allocated one-time funding for fiscal year 16-17 that allowed for the restoration of 3 employees and expense funds for the County to continue with the operations of resort repairs, public safety, water, sewer and trash removal. The recommendation to approve this new Agreement through October 31, 2017, is being made to continue with the existing business relationship. The extended term will allow for Management Services of the resort operations through collaboration between both parties.

This agreement allows the County ample time to begin the analytical work needed in order to decide on negotiating a new agreement for up to a five year period as requested by the current vendor or decide to rebid as either a Management Agreement, Concession Agreement or a combination. In preparation of this report, County staff met with the representative of S.E.I.U.

OTHER AGENCY INVOLVEMENT:

In addition to the Parks Department, Parks Ad Hoc Committee and County Counsel have reviewed and approved the Agreement as to form.

FINANCING:

There is no impact to the General Fund as a result of the action recommended in this report.

Prepared by:

Approved by:

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Attachments: 16-872 Management Agreement with Urban Park Concessionaires dated May 11, 2011, along with attachment No. 1 and No. 2 and Agreement dated May 17, 2016.

Amendment to No. 1 Agreement