



Legislation Details

File #: A 19-284 **Name:** a. Receive a report on the Management Agreement for the Resort and Recreation areas at Lake Nacimiento;
b. Approve a Management Agreement with Urban Park Concessionaires dba Monterey Lakes Recreation Company to manage the resort and recreation areas at

Type: BoS Agreement **Status:** Passed - RMA Administration

File created: 7/2/2019 **In control:** Board of Supervisors

On agenda: 7/23/2019 **Final action:** 7/23/2019

Title: a. Receive a report on the Management Agreement for the Resort and Recreation areas at Lake Nacimiento;
b. Approve a Management Agreement with Urban Park Concessionaires dba Monterey Lakes Recreation Company to manage the resort and recreation areas at Lake Nacimiento from August 1, 2019 to December 31, 2026, under a fixed management fee and annual incentive fee based on adjusted net income and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Agreement;
c. Approve a Lease Agreement for the use of County Vehicles/Vessels by Urban Park Concessionaires dba Monterey Lakes Recreation Company;
d. Support the RMA recommendation that the Lakes Enterprise Fund reflect only expenditures and revenues directly associated with managing the resort and recreation areas at Lake Nacimiento; and
e. Authorize the Resource Management Agency Director or RMA Deputy Director of Administrative Services to enter into negotiations with Urban Park Concessionaires dba Monterey Lakes Recreation Company for transition services at Lake San Antonio under the Management Agreement from August 1, 2019 through November 30, 2019, for a total amount not to exceed \$150,000.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment A-Lakes Management Agreement History with UPC, 3. Attachment B-Lakes Mgmt Agrmt Terms Comp Modifications, 4. Attachment C-Lake Management Agreement Comparison of Changes, 5. Attachment D-Historical and Projected Compensation to Basecamp, 6. Attachment E-Operation and Management Agreement, 7. Completed Board Order Item No. 18 - REVISED, 8. Fully Executed Agreement Vehicle-Vessel Lease, 9. Fully Executed Agreement with Urban Parks Concessionaires

Date	Ver.	Action By	Action	Result
7/23/2019	1	Board of Supervisors	approved - rma administration	