



# County of Monterey

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Legislation Details

**File #:** A 19-264      **Name:** Approve Amendment No. 8 to Agreement No. A-11983

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

**File created:** 6/17/2019      **In control:** Board of Supervisors

**On agenda:** 6/25/2019      **Final action:** 6/25/2019

**Title:** a. Approve Amendment No. 8 to Agreement No. A-11983 with Urban Park Concessionaires dba Monterey Lakes Recreation Company, to continue provision of lake resort management services, and to extend the term for one (1) month, for a revised term of February 1, 2015 through July 31, 2019; b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 8 to Agreement No. A-11983; c. Authorize execution of Amendment No. 8 to Agreement No. A-11983 without signature of the Auditor-Controller's Office; and d. Authorize and direct the Auditor Controller to amend the FY2019-20 Park Operating General Fund 001, Appropriation Unit RMA104 budget (001-3000-8510-RMA104-6613), by increasing Appropriations in the amount of \$148,049, funded by an increase in General Fund 001 Revenues (4675) of \$148,049 (4/5th vote required).

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. Attachment A-Amendment 8, 3. Attachment B-Amendment 7, 4. Attachment C-Amendment 6, 5. Attachment D-Amendment 5, 6. Attachment E-Amendment 4, 7. Attachment F-Amendment 3, 8. Attachment G-Amendment 2, 9. Attachment H-Amendment 1, 10. Attachment I-Agreement A-11983, 11. 88. Completed Board Order

Date	Ver.	Action By	Action	Result
6/25/2019	1	Board of Supervisors	approved - rma administration	Pass