



# County of Monterey

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

## Legislation Details

**File #:** A 21-419      **Name:** Approve Amend. No. 1 to LSRA Agreement  
**Type:** BoS Agreement      **Status:** Passed  
**File created:** 7/20/2021      **In control:** Board of Supervisors  
**On agenda:** 7/27/2021      **Final action:** 7/27/2021  
**Title:** Consider:  
a. Approving and authorizing the County Administrative Officer or designee to execute an Amendment No. 1 to the Agreement for the Operation and Management of the Laguna Seca Recreation Area between the County and A&D Narigi Consulting LLC to provide additional advances for the allowed expense fund and management fee expense for the period August 1 - December 31, 2021, only;  
b. Authorize the Auditor-Controller to amend the FY 2021-22 Laguna Seca Recreation Area adopted budget, Fund 453, Appropriation Unit CAO046, to increase appropriations by \$1,160,000, financed by an operating transfer from an appropriate fund as determined by the Board or CAO (4/5ths vote required); and,  
c. Authorize the Auditor-Controller to transfer \$1,160,000 from an appropriate fund as determined by the Board or CAO to Laguna Seca Recreation Area adopted budget, Fund 453, Appropriation Unit CAO046 (4/5th the vote required).

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. Draft Amendment No. 1 to LSRA Agreement, 3. Completed Board Order Item No. 36

Date	Ver.	Action By	Action	Result
7/27/2021	1	Board of Supervisors	approved	Pass