

*Before the Board of Supervisors in and for the
County of Monterey, State of California*

- Resolution No.:** _____)
a. Authorize the Contracts/Purchasing Officer or Contracts)
Purchasing Supervisor to execute an Agreement with Lexipol,)
LLC, for a Law Enforcement Policy Manual, for the period of)
December 1, 2022 through November 30, 2027, in the maximum)
amount of \$42,000.00;)
b. Accept non-standard contract provisions as recommended by the)
District Attorney;)
c. Authorize the Contract/Purchasing Officer or Contracts)
Purchasing Supervisor and the District Attorney to sign and)
execute the appropriate documents and verifications when)
required;)
d. Authorize the Contracts/Purchasing Officer or Contracts)
Purchasing Supervisor to issue purchase orders on an as-needed)
basis pursuant this Agreement over the period of December 1,)
2022 through November 30, 2027.)

BE IT RESOLVED, by the Board of Supervisors of the County of Monterey as follows:

- a. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute an Agreement with Lexipol, LLC, for a Law Enforcement Policy Manual, for the period of December 1, 2022 through November 30, 2027, in the maximum amount of \$42,000.00;
- b. Accept non-standard contract provisions as recommended by the District Attorney;
- c. Authorize the Contract/Purchasing Officer or Contracts Purchasing Supervisor and the District Attorney to sign and execute the appropriate documents and verifications when required;
- d. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to issue purchase orders on an as-needed basis pursuant this Agreement over the period of December 1, 2022 through November 30, 2027.

PASSED AND ADOPTED on this ____ day of _____2022, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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 Supervisors duly made and entered in the minutes thereof at page ____ of Minute Book _____, on _____.

Dated:

VALERIE RALPH, Clerk of the Board of Supervisors County of Monterey, State of California.

By _____
Deputy