



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-15902 ; Amendment No.: 1

- a. Authorize and approve the Director of the Monterey County Free Libraries (“MCFL”) to execute Amendment No. 1 to Agreement No. A-15902 between the County of Monterey and Envisionware, Inc. to increase the not to exceed amount by \$58,123 for a total not to exceed amount of \$188,123 and extend the term seven (7) months for a revised Agreement term of July 1, 2022 to February 28, 2026;
- b. Approve and authorize the Director of the MCFL or her designee to execute to three (3) future amendments where the combined amendments do not exceed 10% (\$18,812) of the amended Agreement amount, does not significantly change the scope of services, and does not increase the total not to exceed amount over \$206,935

PASSED AND ADOPTED on this 27th day of February 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez and Askew

NOES: None

ABSENT: Supervisor Adams

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 of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting February 27, 2024.

Dated: March 1, 2024
File ID: 24-067
Agenda Item No.: 67

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Vicente Ramirez, Deputy