

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-17031

- a. Approve and authorize the Chief Information Officer to sign retroactively a non-standard Sublease Agreement with the Carmel Unified School District to provide radio tower communications vault space operated by the County, known as Mount Toro (Upper) from the term of July 1, 2024 to June 30, 2034; and
- b. Accept non-standard provisions as recommended by the Chief Information Officer; and
- c. Authorize the Chief Information Officer to sign up to two (2) renewals of one (1) year each, of the agreement, provided subject to County Counsel review and provided the terms of the agreement remain substantially the same.

PASSED AND ADOPTED on this 16th day of July 2024, by roll call vote:

AYES: Supervisors Church, Lopez, and Adams

NOES: None

ABSENT: Supervisors Alejo & Askew

Motion passed 3 to 0

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 July 16, 2024.

Dated: July 16, 2024 File ID: A 24-346 Agenda Item No.: 26 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy