

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Board Order

Agreement No.: A-12622

Upon motion of Supervisor Salinas seconded by Supervisor Calcagno and carried by those members present, the Board of Supervisors hereby:

- a. Approved and authorized the Contracts/Purchasing Officer to execute a Master Product License Agreement and yearly Product Schedule with UNICOM Systems, Inc. for the provision of software subscription and maintenance/support in the yearly amount not to exceed \$50,000, with an effective date of September 5, 2013;
- b. Accepted non-standard contract provisions as recommended by the Director of Information Technology; and
- c. Authorized the Contracts/Purchasing Officer to sign future Product Schedules in an amount not to exceed \$50,000 and issue purchase orders under the same or similar terms as needed.

PASSED AND ADOPTED on this 17th day of December 2013, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None ABSENT: None

I, Gail T. Borkowski, 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 77 for the meeting on December 17, 2013.

Dated: December 18, 2013 File Number: 13-1291 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By <u>Vanise</u> Hancock