

Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-12648

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

- a. Approved and authorized the Director of Information Technology to execute a non-standard agreement with American Registry for Internet Numbers, LTD. (ARIN), enabling the County of Monterey to obtain a unique network Autonomous System (AS) number and unique County Internet Protocol (IP) addresses, in an amount not to exceed \$1,500 annually for the period of February 1, 2015 through June 30, 2018;
- b. Accepted the non-standard language in the Agreement provided by ARIN as recommended by the Director of Information Technology; and
- c. Authorized the Director of Information Technology to sign renewals to the ARIN agreement and to issue purchase orders on an as-needed basis, incorporating the same non-standard contract provisions, in an amount not to exceed \$1,500 per year for up to an additional two (2) years.

PASSED AND ADOPTED on this 3rd day of March 2015, by the following vote, to wit:

AYES:

Supervisors Armenta, Phillips, 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 March 3, 2015.

Dated: March 3, 2015 File ID: A 15-029 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Wenise Hancock