



## Monterey County Board of Supervisors

### Board Order

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

[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Wendy Root Askew to:

**Agreement No.: A-14717 ; Amendment No.: 1**

- a. Authorize and approve the Chief Information Officer to execute a non-standard Amendment No. 1 with Environmental Systems Research Institute, Incorporated for continuance of, and support and maintenance of licenses, required for the County's geographic information system, increasing the Agreement amount by \$962,700 for a total Agreement amount not to exceed \$1,735,300 in the aggregate for the term of July 1, 2020 through July 15, 2026; and
- b. Authorize the Chief Information Officer or his designee to execute order forms, service renewals, and such documents as necessary to implement the agreement; and
- c. Accept non-standard contract provisions as recommended by the Chief Information Officer; and
- d. Authorize the Chief Information Officer or his designee to sign up to two (2) amendments to this agreement, extending the term by one (1) year each, where the additional costs per year do not exceed ten percent (10%) of the prior year's license renewals, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

PASSED AND ADOPTED on this 28<sup>th</sup> day of March 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams  
NOES: None  
ABSENT: None

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 March 28, 2023.

Dated: March 29, 2023  
File ID: A 23-070  
Agenda Item No.: 25

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

Emmanuel H. Santos, Deputy