



Monterey County

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Board Order

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

- a. Authorized the Contracts/Purchasing Officer to sign Amendment No. 1 to the Software Support Agreement with Apex Software to extend the services for an additional period, July 1, 2015 through June 30, 2016, in an annual amount of \$3,210 for the period of July 1, 2015 through June 30, 2016;
- b. Acknowledged the non-standard County Liability and indemnification provisions of the Agreement, as continued in Amendment No. 1, as recommended by the Assessor; and
- c. Authorized the Contracts/Purchasing Officer to sign three future annual renewals to the agreement under same or similar terms that do not change the scope or increase the annual payments in excess of 5% per year.

PASSED AND ADOPTED on this 7th day of July 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 78 for the meeting on July 7, 2015.

Dated: July 21, 2015
File ID: 15-0688

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy