



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-16666

- a. Authorize the Chief Information Officer of the Information Technology Department or his designee to execute a non-Standard Agreement with the California Emerging Technology Fund to accept grant funds in the amount of \$19,500 through June 30, 2025 for each Get Connected! event coordinated by the County of Monterey, Information Technology Department, for the provision of outreach and enrollment of reduced broadband services for households in the Affordable Connectivity Program;
- b. Authorize the Chief Information Officer or his designee to execute documents as necessary with the California Emerging Technology Fund;
- c. Accept non-standard contract provisions as recommended by the Chief Information Officer; and
- d. Authorize the Chief Information Officer the option to execute up to two (2) future amendments to this Agreement, each extending the term by one year, and to accept additional grant funds if they become available.

PASSED AND ADOPTED on this 5th day of December 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 December 5, 2023.

Dated: December 13, 2023
File ID: A 23-550
Agenda Item No.: 55

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

Vicente Ramirez, Deputy