

## **Monterey County Board of Supervisors**

## **Board Order**

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

www.co.monterey.ca.us

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Luis A. Alejo to:

## Adopt Resolution No.: 24-174; Agreement No.: A-16887

a. Authorize and direct the Auditor-Controller to amend the Sheriff's FY 2023-24 Adopted Budget by increasing appropriations \$222,750 in 001-2300-SHE001-8273, financed by Proposition 64 Grant revenue in the amount of \$83,250 and a decrease in appropriations in General Fund Contingencies (001-1050-CAO020-8034) in the amount of \$139,500; (4/5th Vote Required); and

b. Authorize the Contracts and Purchasing Officer or their designee to execute a non-standard agreement with Flock Group Inc., dba Flock Safety, in an amount not to exceed \$402,750, for 60 cameras to be erected through-out the County of Monterey, for two (2) years, effective upon execution by all parties.

PASSED AND ADOPTED on this 4<sup>th</sup> day of June 2024, 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 June 4, 2024.

Dated: June 5, 2024 File ID: RES 24-099 Agenda Item No.: 43 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy