



## Monterey County Board of Supervisors

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

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

### Board Order

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

**Agreement No.: A-16781**

- a. Authorize the Chief Information Officer to execute a non-Standard Agreement with Dorrance Ranches L.P., a landowner on Mt Toro, for the term of July 1, 2024, through June 30, 2034, in an amount not to exceed \$809,330; and
- b. Authorize the Chief Information Officer or his designee the option to execute up to three (3) one (1) year future amendments to this Agreement, each extending the term by one year, where the additional cost of each Amendment does not exceed 10% (\$8,094) of the average annual payment amounts (\$80,933) scheduled in the original contract, bringing the maximum additional compensation to \$89,027 for each additional one-year term and potential overall Agreement aggregate not to exceed amount to \$1,076,411.

PASSED AND ADOPTED on this 26<sup>th</sup> day of March 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 March 26, 2024.

Dated: April 2, 2024  
File ID: A 24-103  
Agenda Item No.: 36

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

Emmanuel H. Santos

Emmanuel H. Santos, Deputy