



County of Monterey Board of Supervisors

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Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Kate Daniels to:

Agreement No. A-13733 ; Amendment No.: 3

Authorize the Chief Contracts and Procurement Officer or designee to execute Amendment No. 3 with Liberty Vote USA Inc., formerly named Dominion Voting Systems Inc., to provide equipment maintenance, software updates and support services for the Elections Department's leased voting equipment, extending the agreement for six (6) additional years for the term retroactive to January 1, 2026 to December 31, 2031 for a revised full agreement term of August 1, 2017 through December 31, 2031 and adding \$1,756,774 for a revised total amount not to exceed \$4,247,957.

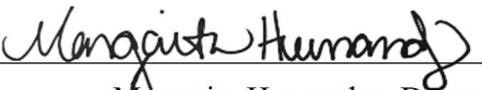
PASSED AND ADOPTED on this 13th day of January 2026, by roll call vote:

AYES: Supervisors Alejo, Church, Root Askew and Daniels
NOES: None
ABSENT: Supervisor Lopez

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 January 13, 2026.

Dated: January 13, 2026
File ID: 26-002
Agenda Item No.: 27

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


Margarita Hernandez, Deputy