



## County of Monterey Board of Supervisors

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### Board Order

A motion was made by Supervisor Glenn Church, seconded by Supervisor Chris Lopez to:

**Agreement No.: A-14717; Amendment No.: 3**

- a. Authorize the Chief Information Officer to execute a non-standard Amendment No. 3 with Environmental Systems Research Institute, Incorporated for continuance of, and support and maintenance of licenses, required for the County's geographic information system, increasing the Agreement amount by \$1,259,422 for a total Agreement amount not to exceed \$2,994,722 for the term of July 16, 2026, through July 15, 2029; and
- b. Authorize the Chief Information Officer or his designee to execute order forms, service renewals, and such documents as necessary to implement the agreement; and
- c. Accept non-standard contract provisions as recommended by the Chief Information Officer; and
- d. Authorize the Chief Information Officer or his designee the option to extend the agreement up to two (2) additional one (1) year periods through July 15, 2031, and sign associated order forms, provided that the total additional costs do not exceed ten percent of the prior year's costs, with a maximum total increase of \$1,063,507 for a total agreement not to exceed amount of \$4,058,229 and as long as the order forms do not significantly alter the terms of the Agreement, even if no additional Agreements are entered into, subject to County Counsel review.

PASSED AND ADOPTED on this 17<sup>th</sup> day of March 2026, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Root Askew and Daniels

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 17, 2026.

REVISED Dated: March 19, 2026  
File ID: A 26-071  
Agenda Item No.: 29

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

  
Margarita Hernandez, Deputy