



# Monterey County Board of Supervisors

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## Board Order

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to:

**Agreement No.: A-15965 ; Amendment No.: 3**

- a. Authorize the Chief Information Officer or his designee to execute Amendment No. 3 to the non-standard Agreement with Spectrum Pacific West, LLC., by its Manager, Charter Communications, Incorporated, to continue to build, deploy, operate, and maintain broadband services to unserved and underserved areas in Monterey County extending the term through December 31, 2025; and
- b. Authorize the Chief Information Officer the option to extend the agreement up to three (3) additional amendments to this Agreement, extending the term by one year each, where the additional costs per year do not exceed ten percent (10%) of the cost of the prior year, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

PASSED AND ADOPTED on this 1<sup>st</sup> day of October 2024, by roll call vote:

AYES: Supervisors Church, Lopez, Askew, and Adams

NOES: None

ABSENT: Supervisor Alejo

Motion Passed 4 to 0

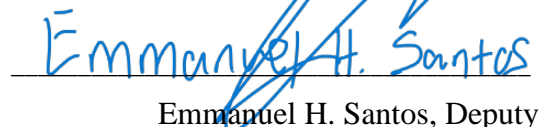
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting October 1, 2024.

Dated: October 2, 2024

File ID: A 24-447

Agenda Item No.: 21

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

  
Emmanuel H. Santos, Deputy