



# Monterey County

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Salinas, CA 93901  
831.755.5066

## Board Order

### Agreement No. A-12341

Upon motion of Supervisor Salinas, seconded by Supervisor Calcagno, and carried by those members present, the Board of Supervisors hereby:

- a. Approved and authorized the Contracts / Purchasing Officer to sign a "License Agreement" with American Tower for the NGEN Radio System Project for a one year term beginning with equipment installation in an amount not to exceed \$11,142.84 for the first year and increases of 4% per year after the first one year term;
- b. Approved and authorized an auto-renewal clause as recommended by the Director of Emergency Communications;
- c. Approved payment of related fees as defined in the agreement upon recommendation of the Director of Emergency Communications; and
- d. Accepted Non-Standard County Liability and Indemnification Provisions as recommended by the Director of Emergency Communications.

PASSED AND ADOPTED on this 16th day of October 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

I, Gail T. Borkowski, 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 76 for the meeting on October 16, 2012

Dated: October 18, 2012  
File Number: 12-946

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By Denise Hancock  
Deputy