



# Monterey County

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Salinas, CA 93901  
831.755.5066

## Board Order

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

- a. Approved and authorized the Contracts/Purchasing Officer to execute an Agreement with PhoneFactor, Inc. in the amount of \$18,495 for the period of May 15, 2013 through June 30, 2014 for the provision of enterprise software subscription, maintenance/support for the PhoneFactor application which provides secure pins for remote network access by authorized County employees;
- b. Accepted non-standard contract provisions as recommended by the Director of Information Technology; and
- c. Authorized the Contracts/Purchasing Officer to sign renewals to the software subscription and maintenance/support for up to three additional one year term with the same non-standard contract provisions and where the renewal cost does not exceed in excess of 10% of the yearly cost.

PASSED AND ADOPTED on this 25th day of June 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Potter

NOES: None

ABSENT: Supervisor Parker

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 June 25, 2013.

Dated: July 8, 2013  
File Number: 13-0646

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

By  Deputy