

## **Monterey County Board of Supervisors**

## 168 West Alisal Street, 1st Floor Salinas, CA 93901

## 831.755.5066

## **Board Order**

Agreement No.: A-14216

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

Approved and authorize the Director of Information Technology or his designee to execute a termination agreement with the State of California, ending the County's lease of telecommunications vault, rack, and antenna space at the state Ben Lomond Radio Site, Santa Cruz County, effective June 30, 2017, and providing for termination fees of \$3,729.34.

PASSED AND ADOPTED on this 15th day of January 2019, by the following vote, to wit:

AYES:

Supervisors Alejo, Phillips, Lopez, Parker and Adams

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 81 for the meeting January 15, 2019.

Dated: January 18, 2019

File ID: A 18-493

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

Joel G. Pablo, Deputy