

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Board Order

Agreement No.: A-12649

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

- a. Approved and authorized the Director of Information Technology to retroactively execute, effective August 6, 2015, Amendment No. 1 to the Non-Standard Agreement with Websense, Inc., to increase the level of Premium Technical Support available to the County, and to increase the amount payable under the Agreement by \$6,255.00, from a maximum of \$54,855.00 to a maximum of \$61,110.00, for the same contract period of March 1, 2015 through February 29, 2016; and
- b. Authorized the Contracts/Purchasing Officer to issue purchase orders on an as-needed basis.

PASSED AND ADOPTED on this 25th day of August 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None ABSENT: None

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 78 for the meeting on August 25, 2015.

Dated: August 27, 2015

File ID: A 15-289

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

By Denise Cancock