

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Glenn Church to:

Agreement No.: A-16409

a. Authorize the Chief Information Officer to execute a non-standard Sublease Agreement with Mount Toro Tower LLC to provide radio communications vault space and supporting services to the County of Monterey, for the term July 1, 2023 through June 30, 2024, in the amount of \$16,800; and

- b. Approve non-standard provisions as recommended by the Chief Information Officer; and
- c. Authorize the Chief Information Officer to execute up to three (3) additional amendments to this Agreement, each extending the term by one year, where the additional costs of each Amendment do not exceed 10% (\$1,680) of the original contract amount of \$16,800, bring the total maximum additional compensation to \$5,040, and potential overall Agreement aggregate not to exceed amount to \$21,840.

PASSED AND ADOPTED on this 27th day of June 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, 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 82 for the meeting June 27, 2023.

Dated: June 28, 2023 File ID: A 23-241 Agenda Item No.: 78 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy