

Monterey County Board of Supervisors

Board Order

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www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Glenn Church to:

Adopt Resolution No.: 23-476; Agreement No.: A-16633

- a. Approve the increase in appropriations and estimated revenues of \$10,950 in the Sheriff's Fiscal Year (FY) 2023-24 Adopted Budget (001-2300-SHE001-8273), financed by a Public Risk Innovation, Solutions, and Management (PRISM) and property grant (4/5 vote required); and
- b. Authorize and direct the Auditor Controller to amend the Sheriff's FY 2023-24 Adopted Budget (001-2300-SHE001-8273) by increasing appropriations and estimated revenues \$10,950, financed by a PRISM and property grant (4/5 vote required); and
- c. Authorize the Contracts and Purchasing Officer or their designee to execute a non-standard agreement with Flock Group Inc., dba Flock Safety, in an amount not to exceed \$19,950, for cameras to be erected at Government Center parking lots, for two (2) years, effective upon execution by all parties; and
- d. Authorize the Contracts and Purchasing Officer or their designee to sign up to three (3) amendments, where the scope of work does not significantly change and where the total amount of the amendments does not exceed 10% of the original contract amount.

PASSED AND ADOPTED on this 28^{th} day of November 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Askew

NOES: None

ABSENT: Supervisor Adams

Motion Passed 4 to 0

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 November 28, 2023.

Dated: November 28, 2023

File ID: 23-826

Agenda Item No.: 38

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

Emmanuel H. Santos, Deputy