



Monterey County

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Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-10244

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

- a. Approved and authorized the Contracts/Purchasing Officer to execute Amendment No. 1 to Agreement No. 10244 with Armstrong Productions, Inc. to extend the term of the original April 1, 2011 Agreement through June 30, 2016, and increase the Agreement total from \$96,000 to \$156,000 to compensate the vendor for the programming and production services provided over the extended term; and
- b. Authorized the Auditor-Controller to transfer restricted revenue funds upon request from the Information Technology Department as expended.

PASSED AND ADOPTED on this 3rd day of June 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 77 for the meeting on June 3, 2014.

Dated: June 4, 2014
File Number: 14-535

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

By Denise Hancock
Deputy