

AMENDMENT NO. 2 TO AGREEMENT BY AND BETWEEN COUNTY OF MONTEREY & DOMINION VOTING SYSTEMS, INC.

This Amendment No. 2 is made to the Dominion Voting Systems and Managed Services Agreement No. A-13733 to provide leased voting equipment and support deliverables by and between **DOMINION VOTING SYSTEMS, INC.**, hereinafter “**CONTRACTOR**”, and the County of Monterey, a political subdivision of the State of California, hereinafter referred to as “**County**”.

WHEREAS, the County and **CONTRACTOR** entered into a Non-Standard Agreement No. A-13733 with the County on August 1, 2017 (“**AGREEMENT**”) to provide the County with leased voting equipment and provide support deliverables through December 31, 2023 for an amount not to exceed \$1,239,319.70; and

WHEREAS, the County and **CONTRACTOR** amended the **AGREEMENT** on October 22, 2019 to extend the term two (2) additional years through December 31, 2025 and increase the amount by \$1,099,634.31 for a total amount not to exceed of \$2,338,954.01; and

WHEREAS, the County and **CONTRACTOR** wish to amend the **AGREEMENT** to increase the amount by \$152,229 for a total amount not to exceed of \$2,491,183 to allow **CONTRACTOR** to continue to provide services.

NOW THEREFORE, the County and **CONTRACTOR** hereby agree to amend the Agreement in the following manner:

1. **PAYMENT BY COUNTY** shall be amended to the following: “County shall pay the **CONTRACTOR** in accordance with the payment provisions set forth in **Pricing Summary and Deliverables Description** in Amendment No. 1 attached hereto and subject to the conditions set forth in the Agreement. The total amount payable by County to **CONTRACTOR** under this Agreement shall not exceed the sum of \$2,491,183”.
2. Except as provided herein, all remaining terms, conditions and provisions of the Agreement are unchanged and unaffected by this **AMENDMENT** and shall continue in full force and effect as set forth in the Agreement.
3. A copy of this Amendment and all previous amendments shall be attached to the original Agreement executed on August 1, 2017.

IN WITNESS WHEREOF, the parties have executed the **AMENDMENT** on the day and year written below.

Amendment No. 2 to Agreement No. A-13733 with Dominion Voting Systems, Inc.

IN WITNESS WHEREOF, the parties have executed this AMENDMENT on the day and year written below.

MONTEREY COUNTY

Monterey County

Debra Wilson

7B741937AA0D41B...

Contracts/Purchasing Officer

1/31/2025 | 4:53 PM PST

Dated:

Approved as to Fiscal Provisions:

Approved as to Fiscal Provisions

Jennifer Forsyth

4E7E667876464AE...

Deputy Auditor/Controller

Dated: 1/31/2025 | 4:31 PM PST

Approved as to Liability Provisions:

Risk Management

Dated:

Approved as to Form:

Approved as to Form

Anne Brunton

A46091E5DE63489...

Deputy County Counsel

1/31/2025 | 4:17 PM PST

Dated:

CONTRACTOR

By:

Signature of Chair, President, or
Vice-President

John Poulos, President & CEO

Printed Name and Title

Dated: January 15, 2025

By:

(Signature of Secretary, Asst. Secretary, CFO,
Treasurer or Asst. Treasurer)*

Michael McGee, CFO

Printed Name and Title

Dated: January 16, 2025

*INSTRUCTIONS: If CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Agreement.



Monterey County Board of Supervisors

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

www.co.monterey.ca.us

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-13733 ; Amendment No.: 2

Approve and authorize the Contracts/Purchasing Officer, or their designee, to execute Amendment No. 2 to Agreement A-13733 with Dominion Voting Systems, Inc. to add \$152,229 for an aggregate do not exceed amount of \$2,491,183 to pay for leased equipment and services with no changes to the agreement term of October 22, 2019 through December 31, 2025.

PASSED AND ADOPTED on this 28th day of January 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Daniels

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 January 28, 2025.

Dated: January 30, 2025

File ID: 25-041

Agenda Item No.: 32

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

Vicente Ramirez, Deputy