

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

## **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

  
Debra Wilson

Contracts/Purchasing Officer

1/31/2025 | 4:53 PM PST  
Dated:

*Approved as to Fiscal Provisions:*

  
Jennifer Forsyth

4E7E657875454AE  
Deputy Auditor/Controller

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

*Approved as to Liability Provisions:*

Risk Management

Dated:

*Approved as to Form:*

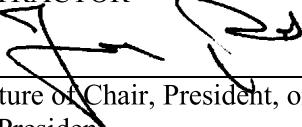
  
Anne Branton

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](http://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 28<sup>th</sup> 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

A blue ink signature of Valerie Ralph.

Vicente Ramirez, Deputy