

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

Agreement No. 18G30127; Amendment No. 2

Approve and Authorize the Registrar of Voters to execute Amendment No. 2 to Agreement 18G30127, related to voting systems, with the Office of the Secretary of State to extend the term through December 31, 2024 for remaining grant funds not to exceed the original grant amount of \$1,911,396.30.

PASSED AND ADOPTED on this 10th day of May 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None ABSENT: None

(Government Code 54953)

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 May 10, 2022.

Dated: May 12, 2022 File ID: 22-400

Agenda Item No.: 46

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

Julian Lorenzana, Deput