

## **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 Glenn Church, seconded by Supervisor Luis A. Alejo to:

## Agreement No.: A-16586

- a. Approve and authorize the Treasurer-Tax Collector or her designee to execute the Agreement between the County of Monterey, a political subdivision of the State of California, on behalf of the Treasurer-Tax Collector and Smart Easy Pay, Inc. dba Easy Smart Pay, a California Corporation, for services that will provide and maintain an independent electronic system whereby qualified taxpayers may pay real property taxes assessed within the County through monthly installment payments. The Agreement is effective October 1, 2023, through June 30, 2026, in an amount not to exceed \$0.
- b. Approve and authorize the Treasurer-Tax Collector to sign and execute up to two (2) future amendments to the original agreement containing substantially identical terms, including non-standard amendments where the amount does not exceed \$0.; and
- c. Approve non-standard Auto Insurance and Royalties and Inventions language as described in Exhibit B as recommend by the Office of Treasurer-Tax Collector.

PASSED AND ADOPTED on this 12<sup>th</sup> day of September 2023, by roll call vote:

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

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 September 12, 2023.

Dated: September 18, 2023

File ID: 23-694

Agenda Item No.: 23

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

Emmanuel H. Santos, Deputy