

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Agreement No: A – 10635

- a. Approve an amendment to the current License and Support Agreement of September 12, 2006, between Decade Software Company, LLC, and Monterey County to augment the agreement in the amount of \$58,034.84 and extend the Agreement for provision of data management services for an additional one (1) year term from July 1, 2009 to June 30, 2010;
- b. Authorize the Director of Health to sign the amendment; and
- c. Authorize the Director of Health to approve future amendments up to five percent (5%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county costs.

Upon motion of Supervisor Parker, seconded by Supervisor Salinas, and carried by those members present, effective July 21, 2009, the Board hereby:

- a. Approved an amendment to the current License and Support Agreement of September 12, 2006, between Decade Software Company, LLC, and Monterey County to augment the agreement in the amount of \$58,034.84 and extend the Agreement for provision of data management services for an additional one (1) year term from July 1, 2009 to June 30, 2010;
- b. Authorized the Director of Health to sign the amendment; and
- c. Authorized the Director of Health to approve future amendments up to five percent (5%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county costs.

PASSED AND ADOPTED this 21st day of July, 2009, by the following vote, to wit:

AYES: Supervisors Armenta, Salinas, Calcagno, Parker

NOES: None

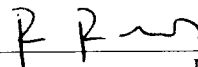
ABSENT: Supervisor Potter

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 75 for the meeting on July 21, 2009.

Dated: July 22, 2009

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

By



Deputy