



Monterey County Board of Supervisors

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Board Order

Agreement No.: A-13394

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Ratified the federal E-Rate application submitted by Monterey County Free Libraries, dated July 21, 2016, to fund upgrade of public wireless internet connections available at library branches in order to meet recommended California State Library minimum connectivity standards and authorize acceptance of the federal E-Rate subsidy, if it is awarded.
- b. Ratified the Sales Order Agreement with AMS.NET, Inc., and Amendment No. 1 to this Sales Order Agreement (Agreement No.: A-13394), executed by Monterey County Free Libraries on July 18, 2016, for E-Rate eligible multi-service networking equipment and services, to implement the upgrade of public wireless internet connections at library branches, in an amount not to exceed \$185,000.00, for a term retroactive to July 18, 2016 through June 31, 2017.
- c. Approved Amendment No. 2 to the Sales Order Agreement with AMS.NET, Inc., in order to fully state the rights and obligations of the parties.
- d. Authorized the Director of Monterey County Free Libraries to sign Amendment No. 2 to the Sales Order Agreement with AMS.NET, Inc.
- e. Authorized the Director of Monterey County Free Libraries to purchase critical equipment and professional services prior to E-Rate funding authorization, pursuant to the AMS, Net, Inc. Sales Order Agreement, as amended, up to the full value of the agreement and to seek E-Rate discount reimbursements, assuming funding discounts are authorized by the federal E-Rate program.

PASSED AND ADOPTED on this 13th day of December 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

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 79 for the meeting on December 13, 2016.

Dated: December 20, 2016
File ID: 16-1181

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

By _____

Deputy