

Monterey County Board of Supervisors

Board Order

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www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-17154

- a. Authorize the Chief Information Officer to sign a Memorandum of Understanding Radio Site Lease Agreement with the United States Department of the Navy for the County's use of rack and antenna space in the Navy shelter, known as the La Mesa site, at no cost, commencing December 1, 2024, and ending November 30, 2029; and
- b. Accept non-standard provisions as recommended by the Chief Information Officer; and
- c. Authorize the Chief Information Officer or designee to execute up to three (3) five-year renewals to the lease, provided the renewals do not significantly change the scope of work and do not alter the non-standard terms of the radio site lease agreement.

PASSED AND ADOPTED on this 12th day of November 2024, 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 November 12, 2024.

Dated: November 18, 2024

File ID: A 24-486 Agenda Item No.: 64 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Vicente Ramirez, Deputy