



Monterey County

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Board Order

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

- a. Authorized the Auditor-Controller to execute an Agreement with eCare Manage, Inc. in the amount of \$2,066,000 for Project Management, Quality Assurance Services and Technical Documentation Services relating to the CGI 3.10 Enterprise Resource Planning (ERP) Upgrade. The term of the Agreement is November 1, 2015 through July 1, 2016; and
- b. Approved of a FY 2015-16 appropriation increase of \$804,824 in 403-1110-8006 (AUD006) financed by Enterprise Resource Planning Fund 403 Unassigned Fund Balance, for the Office of the Auditor-Controller to fund this Agreement with eCare Manage, Inc. to include County portion of PERS contributions (4/5ths Vote Required).

PASSED AND ADOPTED on this 22nd day of March 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 March 22, 2016.

Dated: April 28, 2016
File ID: A 16-059

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

By  Deputy