



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-15822

- a. Approve and authorize the Chief Information Officer to sign a non-standard Site Lease Agreement with the Stephen Snodgrass - Lewis Road Communication Site for an amount not to exceed \$56,931, commencing May 1, 2022, and ending on February 28, 2031; and
- b. Accept non-standard provisions as recommended by the Chief Information Officer; and
- c. Authorize the Chief of Information Officer or designee to execute up to two (2) future amendments, subject to County Counsel review, to extend the non-standard Site Lease Agreement term for five (5) additional years per amendment and to allow for a four percent (4%) annual increase per year provided the amendments do not significantly change the scope of work and do not alter the non-standard terms of the Site License Agreement.

PASSED AND ADOPTED on this 24th day of May 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams
NOES: None
ABSENT: None
(Government Code 54953)

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 May 24, 2022.

Dated: May 27, 2022
File ID: 22-462
Agenda Item No.: 43

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

Julian Lorenzana, Deputy