



# Monterey County

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

## Board Order

### Agreement No.:A-12380

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

- a. Approved and authorized the Contracts/Purchasing Officer to execute on behalf of the County of Monterey non-standard software licensing, software maintenance/support, and software subscription Agreements up to \$100,000, at the recommendation of the Director of Information Technology, where the Agreements do not require on-site services by the vendor and after consultation with Risk Management and the Office of the County Counsel;
- b. Accepted non-standard language in the Agreements issued by the vendors, after consultation with Risk Management and the Office of the County Counsel; and
- c. Authorized the Contracts/Purchasing Officer to issue purchase orders as recommended by the Director of Information Technology for the software licensing, software maintenance/ support, and software subscriptions where the annual Agreement amount does not exceed \$100,000.

PASSED AND ADOPTED on this 11th day of December 2012, by the following vote, to wit:

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

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 76 for the meeting on December 11, 2012

Dated: December 12, 2012  
File Number: 12-1159

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

By *Denise Hancock*  
Deputy