

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to:

Agreement No.: A-15810

Approve and Authorize the Monterey County Library Director to enter into an Agreement with Columbia Telecommunications Corporation d/b/a CTC Technology and Energy, hereinafter referred to as "CTC"; on behalf of the County of Monterey to continue to connect Monterey County Free Libraries (MCFL) to the California State Library's broadband membership connection to the CENIC (Corporation for Education Network Initiatives in California) CalREN network at no cost and allow the Library Director the future option of allowing CTC to apply for federal eRate discounts on branch library data circuits through CENIC on behalf of MCFL.

PASSED AND ADOPTED on this 17th 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 17, 2022.

Dated: May 20, 2022 File ID: 22-394

Agenda Item No.: 36

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

Julian Lorenzana, Deput