



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-16971

- a. Approve and Authorize the Director of the Emergency Communications Department to sign no cost Volume Licensing Agreement V4697871 with Microsoft Corporation, Inc. for Software Assurance, effective when accepted by Microsoft Corporation, Inc. and continuing for a term of 36 months where payments for this product are made to 3rd party reseller eGroup Enabling Technologies, Inc. through a previously approved agreement; and
- b. Authorize the Director of the Emergency Communications Department to sign up to three amendments to this agreement where the amendments do not add any financial obligations, do not significantly change the scope of the provided services, and do not result in a total agreement term of greater than six years.

PASSED AND ADOPTED on this 25th day of June 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None

ABSENT: None

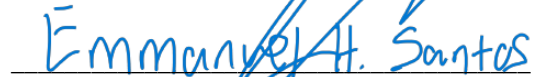
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting June 25, 2024.

Dated: June 27, 2024

File ID: A 24-297

Agenda Item No.: 75

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



Emmanuel H. Santos, Deputy