



Monterey County

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Board Order

Agreement No. A-12360

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

- a. Approved and authorized the Contracts/Purchasing Officer to utilize the Oracle maintenance and support Agreement approved in November 2012 for services to be provided by Information Technology Department to the Monterey County Water Resources Agency as a master agreement for similar services to be provided for ITD clients county-wide.
- b. Approved and authorized the Contracts/Purchasing Officer to issue purchase orders as requested by other County Departments who are already in possession of Oracle software licenses for maintenance/support from Oracle with the total of all purchase orders not to exceed \$100,000 per year; and
- c. Authorized the Auditor/Controller's Office to issue payments on a yearly basis for the maintenance/support of the licenses purchased as the individual departments have determined are needed on a yearly basis.

PASSED AND ADOPTED on this 14th day of May 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 76 for the meeting on May 14, 2013.

Dated: May 16, 2013
File Number: 13-0447

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

By 
Deputy