

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Agreement No. A-12005

- a. Ratify the agreement with IBM, Inc. for software)
licensing and support which was signed by the)
Director of Information Technology on March 28,)
2006;)
- b. Approve and authorize the Contracts/Purchasing)
Officer to execute a Purchase Order with IBM, Inc.)
for software licensing and support in the amount of)
\$195,000 for the period July 1, 2010 through June)
30, 2011 and \$200,000 for the period July 1, 2011)
through June 30, 2012; and)
- c. Include funding in the FY 2010-11 Budget and in)
the FY 2011-12 Recommended Budget.....)

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried by those members present, the Board hereby;

- a. Ratified the agreement with IBM, Inc. for software licensing and support which was signed by the Director of Information Technology on March 28, 2006;
- b. Approved and authorized the Contracts/Purchasing Officer to execute a Purchase Order with IBM, Inc. for software licensing and support in the amount of \$195,000 for the period July 1, 2010 through June 30, 2011 and \$200,000 for the period July 1, 2011 through June 30, 2012; and
- c. Included funding in the FY 2010-11 Budget and in the FY 2011-12 Recommended Budget.

PASSED AND ADOPTED on this 14th day of June, 2011, by the following vote, to wit:

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

NOES: None

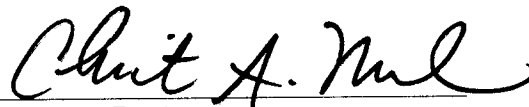
ABSENT: None

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 75 for the meeting on June 14, 2011.

Dated: June 14, 2011

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

By



Deputy