



# Monterey County

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## Board Order

**Agreement No.: A-12787**

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

- a. Ratified and Authorized the Contracts/Purchasing Officer to execute an Agreement for \$72,000 with Dominion Voting Systems, Inc. to provide hardware maintenance and support services for the period June 26, 2014 to June 25, 2017; and
- b. Authorized the Contracts/Purchasing Officer to execute two future one-year Extensions which do not significantly impact the scope of work or exceed \$30,000 per additional year.

PASSED AND ADOPTED on this 26th day of August 2014, 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 77 for the meeting on August 26, 2014.

Dated: August 26, 2014  
File Number: A 14-216

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

By   
Deputy