

## **Monterey County**

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## **Board Order**

General Agenda: 12-572

Agreement No.: A-07625

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

- a. Approved Amendment Number 3 to the Contractual Agreement No. A-07625 between the County of Monterey and the Megabyte Systems Inc. dated April 28, 1998, and it's Addendum, the Software Upgrade MPTS2000+ dated July 1, 2007, as it has been subject to Amendment Nos. 1 and 2, combined.
- b. Approved an additional year of maintenance for the Megabyte Property Tax system for the fiscal year 2012-2013 at 3.5% increase from the current annual rate.

PASSED AND ADOPTED on this 26th day of June 2012, 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 June 26, 2012.

Dated: July 25, 2012 File Number: 12-572 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

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