



Monterey County

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Salinas, CA 93901
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Board Order

Agreement No.: A-12909

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

- a. Ratified and approved a non-standard agreement for the provision of software license subscriptions, software maintenance/support, and technical support services between the County of Monterey and HLP, Inc., effective July 1, 2014 through June 30, 2017, for an amount not to exceed \$55,680;
- b. Ratified and approved non-standard provisions as recommended by the Director of Health;
- c. Authorized the Director of Health to sign the agreement; and
- d. Authorized the Director of Health to sign up to three (3) amendments to this agreement where the total amendment amounts, cumulatively, do not exceed 10% of the original contract (\$5,568 maximum additional amount), do not significantly change the scope of work, and do not change the non-standard provisions approved by the Board.

PASSED AND ADOPTED on this 25th day of August 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 78 for the meeting on August 25, 2015.

Dated: August 25, 2015
File ID: A 15-303

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

By Denise Hancock
Deputy