



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

www.co.monterey.ca.us

Board Order

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Glenn Church to:

Agreement No.: A-11217 ; Amendment No.: 4

- a. Authorize the Chief Information Officer to retroactively execute a fourth amendment to the existing non-standard Wireless Communication Site Lease Agreement with Crown Castle MU LLC in the amount of \$552,681 to operate a county communications facility, extending the agreement for an additional five (5) years from June 1, 2023, through May 31, 2028; and
- b. Accept non-standard provisions as recommended by the Chief Information Officer; and
- c. Authorize the Chief Information Officer to sign up to three (3) future amendments to this Agreement, extending each term by five (5) years each, with a 4% increase per extension, overall Agreement aggregate Not to Exceed amount to \$1,502,141 even if no additional Agreements are entered into.

PASSED AND ADOPTED on this 11th day of July 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None

ABSENT: None

(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting July 11, 2022.

Dated: July 12, 2023

File ID: A 23-302

Agenda Item No.: 32

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Emmanuel H. Santos, Deputy