

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

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

- a. Approved and authorized the Contracts/Purchasing Officer to execute an Agreement with Armstrong Productions, Inc. in the amount of \$24,000 yearly for the period of July 1, 2014 through June 30, 2017 in the cumulative total amount of \$72,000 over the term of the Agreement for the provision of services to support the direct broadcast of the Monterey County Government Channel;
- b. Authorized the Contracts/Purchasing Officer to sign two future renewals to the Agreement under same or similar terms; and
- c. Authorized the Auditor-Controller to transfer funds from Fund 020-2883 PEG Funds upon request from the Information Technology Department as expended.

PASSED AND ADOPTED on this 17th day of June 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

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 June 17, 2014.

Dated: June 19, 2014 File Number: 14-645 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Deputy