



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13393

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

- a. Approved and authorized, retroactively, the Library Director or her Designee to submit, on behalf of Monterey County Free Libraries, a grant application to Pacific Library Partnership for \$15,000.00 to partially fund the purchase of LyndaLibrary online computer and business skills training services for the public and County staff;
- b. Approved and authorized, retroactively, the Library Director or her Designee to accept a grant of \$15,000.00 from Pacific Library Partnership to partially fund the purchase of LyndaLibrary online computer and business skills training services for the public and County staff;
- c. Approved and authorized the Library Director or her Designee to enter into a non-standard agreement with LinkedIn Corporation (Agreement No.: A-13393) for purchase of a subscription to LyndaLibrary online computer and business skills training services, in the maximum amount of \$18,400.00, for a period of one year, from January 13, 2017 to January 13, 2018;
- d. Approved non-standard agreement terms as recommended by the Director of Monterey County Free Libraries;
- e. Approved and authorized the Library Director or her Designee to execute a maximum of three (3) renewals, of one year each, of the agreement with LinkedIn Corporation for LyndaLibrary online services, subject to County Counsel review, where the cost of renewals do not exceed 10 percent of the original cost (\$1,840.00 maximum additional cost), and do not significantly alter the nonstandard provisions approved by the Board of Supervisors.

PASSED AND ADOPTED on this 13th day of December 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

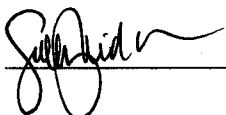
NOES: None

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 79 for the meeting on December 13, 2016.

Dated: December 22, 2016
File ID: 16-1324

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

By  Deputy