



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-16460

- a. Ratify the execution by the Director of the Monterey County Free Libraries (“MCFL”) of a non-standard agreement between the County of Monterey, on behalf of the MCFL, and Columbia Telecommunications Corporation d/b/a CTC Technology & Energy and the State Library of California through its California Library Connect grant program, to approve a grant award of approximately \$542,963 to enhance and improve internet connectivity at branch libraries, and
- b. Accept the grant award of approximately \$542,963 from the State Library, and
- c. Accept non-standard indemnification provisions at the recommendation of the Director of MCFL, and
- d. Approve and authorize the Director of the MCFL or his or her designee to execute to three (3) future amendments where the combined amendments do not exceed 10% (\$54,296) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$597,259.

PASSED AND ADOPTED on this 18th day of July 2023, by roll call vote:

AYES: Supervisors Church, Askew, and Adams

NOES: None

ABSENT: Supervisors Alejo & Lopez

Motion passed 3 to 0


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 18, 2023.

Dated: July 19, 2023

File ID: 23-584

Agenda Item No.: 21

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


Emmanuel H. Santos, Deputy