



# Monterey County

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## Board Order

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

- a. Approved and authorized the Director of Information Technology to sign an Agreement between the County of Monterey, San Benito County, and Santa Cruz County for the extension and upgrade of the existing Monterey Bay Area Microwave System into San Benito County and the continued operations and maintenance responsibilities of the system between the Counties of Monterey, Santa Cruz, and San Benito County retroactive to October 1, 2013 through September 30, 2018; and
- b. Approved and authorized the Director of Information Technology or her designee to serve as the County's representative on the Monterey Bay Area Microwave System Governance Committee and to assign staff to participate on the Monterey Bay Area Microwave System Technical Committee as needed.

PASSED AND ADOPTED on this 3rd day of June 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 77 for the meeting on June 3, 2014.

Dated: June 5, 2014  
File Number: 14-537

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

By \_\_\_\_\_

Deputy