



# Monterey County Board of Supervisors

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

## Board Order

### Agreement No.: A-12456

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

- a. Authorized an increase to the aggregate spending limit for the Reseller Agreement with SHI International Corp. increasing the amount by an additional \$347,303 for a total maximum liability of \$1,444,582 for the term May 1, 2012 through June 30, 2015 for additional Third Party Software License and Third Party Software Maintenance Reseller Services at NMC;
- b. Authorized the Deputy Purchasing Agent for NMC to execute purchase orders on an as needed basis, at the recommendation of the NMC Chief Executive Officer, for Third Party Software License and Third Party Software Maintenance Reseller Services whereby the aggregate amount does not exceed \$1,444,582 through June 30, 2015; and
- c. Authorized the Deputy Purchasing Agent for NMC to execute Third Party Software License and Maintenance Agreements with Microsoft and any other Third Party Manufacturers, which licenses and maintenance agreements are purchased pursuant to the Reseller Agreement with SHI International Corp., subject to County Counsel approval.

PASSED AND ADOPTED on this 17th day of March 2015, 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 77 for the meeting on March 17, 2015.

Dated: March 19, 2015  
File ID: A 15-033

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

By Denise Hancock  
Deputy