



Monterey County

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Board Order

Agreement No.: A-12699

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

- a. Ratified and authorized the Contracts/Purchasing Officer to sign the AVSS/NET Software Agreement with the Regents of the University of California in the amount of \$1,575 for the period of January 1, 2014 to June 30, 2015, for use of the Automated Vital Statistics System;
- b. Ratified and authorized the Contracts/Purchasing Officer to sign the AVSS Technical Assistance Agreement with the Regents of the University of California in the amount of \$3,500 for the period of January 1, 2014 to June 30, 2015, for the provision of technical consultation;
- c. Accepted and approved the non-standard language and risk provisions for both the AVSS/NET Software Agreement and the AVSS Technical Assistance Agreement; and
- d. Authorized the Contracts/Purchasing Officer to sign up to three future AVSS/NET Software Agreements and up to three future AVSS Technical Assistance Agreements with the Regents of the University of California that are both in substantially the same form as that which has been presented to the Board, and do not increase the annual amount by more than 10%.

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 24, 2014
File Number: A 14-104

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

By Denise Hancock
Deputy