



## Monterey County Board of Supervisors

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### Board Order

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

**Agreement No. A-14509, Amendment No. 2**

- a. Approve and authorize the Director of the Information Technology Department to execute Amendment No. 2 to the Agreement between Latitude Geographics Group Ltd. and the County of Monterey extending the term for one (1) year for a revised agreement term of October 10, 2016 through October 9, 2020, adding \$3,763.79 for a revised total not to exceed \$103,763.79, with no change to the scope of services;
- b. Approve the non-standard agreement provisions as recommended by the Director of Information Technology; and
- c. Approve and authorize the Director of the Information Technology Department to execute order forms and change order forms as necessary to secure services by the County.

PASSED AND ADOPTED on this 17<sup>th</sup> day of September 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, Parker and Adams  
NOES: None  
ABSENT: None

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 September 17, 2019.

Dated: September 23, 2019  
File ID: A 19-335  
Agenda Item No. 28

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

  
Julian Lorenzana, Deputy