



## Monterey County Board of Supervisors

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

### Board Order

#### Agreement No.: A-13462

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

- a. Approved and authorized the Contracts/Purchasing Officer to sign an Agreement and the included Grant Assurances, retroactive to November 1, 2016, with the City and County of San Francisco, to accept \$176,908 in Urban Areas Security Initiative grant funds to partially fund replacement of Monterey County's Computer Aided Dispatch System;
- b. Approved non-standard terms and conditions as recommended by the Director of the Department of Emergency Communications; and
- c. Approved and authorized the Contracts/Purchasing Officer to sign up to three (3) future amendments to the Agreement, subject to County Counsel review, to accept additional Urban Areas Security Initiative grant

PASSED AND ADOPTED on this 7th day of March 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams  
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 80 for the meeting on March 7, 2017.

Dated: March 13, 2017  
File ID: 17-0138

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

By Denise Hancock  
Deputy