

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

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

a. Authorized the Auditor-Controller to approve amendment of the Fiscal Year (FY) 2013-14 Office of Emergency Services Homeland Security Grant Fund 024 CAO023 Budget to increase estimated revenue and appropriations in the amount of \$223,679 (4/5th Vote Required); and

b. Approved and authorized the Contracts/Purchasing Officer to sign and execute a purchase order from Northrup Grumman Remotec Inc. in the amount of \$151,700 for a remote robot on behalf of the Monterey County Sheriff's Office and the Office of Emergency Services.

PASSED AND ADOPTED on this 17th day of September 2013, 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 76 for the meeting on September 17, 2013.

Dated: September 17, 2013 File Number: September 17, 2013 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy