



Monterey County

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Board Order

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

- a. Approved and authorized the Contracts / Purchasing Officer to sign a Memorandum of Understanding between County of Monterey and City and County of San Francisco and the included Grant Assurances Document (Appendix B), to receive funds in the amount of \$1,050,000 as partial payment for the purchase of a Computer Aided Dispatch System for the Emergency Communications Department (\$1,000,000) and the purchase of a Joint Information Center Mobile Support Kit for the Office of Emergency Services (\$50,000);
- b. Approved non-standard terms and conditions based on the recommendation of 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 Memorandum of Understanding where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 3rd day of February 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 February 3, 2015.

Dated: February 3, 2015
File ID: 15-0055

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

By Denise Hanesch
Deputy