



Monterey County

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Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-12383

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

- a. Authorized the Contracts/Purchasing Officer to execute a software license and support services Agreement with Tyler Technologies for a residential computer aided mass appraisal system (CAMA) for an amount not to exceed \$175,000 for the term January 2013 through December 2013;
- b. Accepted non-standard County Liability and indemnification provisions as recommended by the Assessor;
- c. Approved the use of Capital Fund 401 for the initial Agreement cost of CAMA, not to exceed \$175,000; and
- d. Authorized the Contracts/Purchasing Officer to sign future Amendments to the initial Agreement where the Amendments do not significantly change the scope of work or cause an increase in the approved Agreement amount.

PASSED AND ADOPTED on this 8th day of January 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter, and Parker

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 January 8, 2013.

Dated: January 9, 2013
File Number: 12-1189

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

By Denise Hancock
Deputy