



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-14167 ; Amendment No.: 2

- a. Approve and authorize the Director of Health Services or designee to sign Renewal and Amendment No. 2 to an Agreement with the Hospital Association of Southern California (“HASC”) for \$178,413 for an emergency services resource management software services subscription that enhances emergency preparedness for the period from September 21, 2020 to September 30, 2027; and
- b. Accept the risk provisions (indemnification, insurance, and limitations of liability) as recommended by the Director of Health Services; and
- c. Authorize the Director of Health Services or designee to sign up to three (3) future amendments to the Agreement where the amendments do not exceed 10% (\$17,841) of the Agreement amount and do not significantly alter the scope of services, for a not to exceed amount of \$196,254.

PASSED AND ADOPTED on this 12th day of November 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew 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 November 12, 2024.

Dated: November 18, 2024
File ID: A 24-507
Agenda Item No.: 46

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

Vicente Ramirez, Deputy