

Monterey County Board of Supervisors

Board Order

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www.co.monterey.ca.us

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-14937

- a. Approve and authorize the Treasurer-Tax Collector to sign and execute a non-standard Agreement with Experian Information Solutions, Inc. for the provision of on-line credit reporting services in the amount of \$500 for Fiscal Year (FY) 2020-21, and \$500 for Fiscal Year (FY) 2021-22, for a maximum County obligation of \$1,000, retroactive to July 1, 2020 for the term July 1, 2020 through June 30, 2022; and
- b. Approve the Treasurer-Tax Collector's recommendation to accept non-standard indemnification provisions and non-standard limitation on liability provisions within the agreement.
- c. Approve and authorize the Treasurer-Tax Collector, through June 30, 2030, to sign and execute agreements containing substantially identical terms, including non-standard indemnification provisions and limitations on liability provisions, in future agreements with Experian Information Solutions, Inc.:
 - (i) when the value does not exceed \$1,000 per year;
 - (ii) where the cumulative value of all agreements entered into under the authority requested herein does not exceed \$10,000; and
 - (iii) subject to review and approval by County Counsel.

PASSED AND ADOPTED on this 18th day of August 2020, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None ABSENT: None

(Government Code 54953)

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 August 18, 2020.

Dated: August 18, 2020 File ID: A 20-331

Agenda Item No.: 25

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

Joel & Pablo, Debuty