Legistar File ID No. A 22-354 Agenda Item No. 85



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor John M. Phillips to:

Agreement No.: A-13701; Amendment No.: 1

a. Approve and authorize the Chief Information Officer to sign an Amendment No. 1 to a non-standard License Agreement with American Tower, LLC for the Next Generation Radio System (NGEN) - Fremont Peak site extending the agreement for an additional five (5) years to December 28, 2027, and adding \$370,000 for a total agreement of \$593,000; and

b. Accept non-standard provisions as recommended by the Chief Information Officer; and c. Authorize the Chief Information Officer or designee to execute up to three (3) future amendments, subject to County Counsel review, to extend the non-standard License Agreement term for five (5) additional years per amendment and to allow for a four percent (4%) annual increase per year provided the amendments do not significantly change the scope of work and do not alter the non-standard terms of the License Agreement.

PASSED AND ADOPTED on this 21st day of June 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew 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 June 21, 2022.

Dated: June 24, 2022 File ID: A 22-354 Agenda Item No.: 85 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

1 MM Julian Lorenzana, Depu