

## Monterey County Board of Supervisors

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

## **Board Order**

Agreement No.: A-11135

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

Approved and authorized the Contracts/Purchasing Officer to execute Amendment No. 11 to the Proprietary Software Maintenance Agreement (#1402719) dated April 7, 2008 and Extended on February 5, 2013 for the addition of unrestricted SAP Business Objects software and additional Convey Taxport subscriptions for a total of \$76,427.50 for a period of January 1, 2014 to December 31, 2017.

PASSED AND ADOPTED on this 29th day of July 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, 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 July 29, 2014.

Dated: July 31, 2014 File Number: 14-825

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

Deputy