File ID A 16-309 No. 13



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13323

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

Authorized the Director of Health or the Assistant Director of Health to execute agreements on behalf of the County of Monterey with ConsumerInfo.com, Inc., also known as Experian Consumer Services, to ensure timely privacy and security breach response by enabling Monterey County Health Department (MCHD) to offer free credit monitoring services as needed through June 30, 2020.

PASSED AND ADOPTED on this 11th day of October 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 79 for the meeting on October 11, 2016.

Dated: October 12, 2016 File ID: A 16-309

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

By Denuie Hancoc