

## **Monterey County Board of Supervisors**

## **Board Order**

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

## Agreement No. A-14308, Amendment No. 3

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker, to:

a. Approve Amendment No. 3 between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector, and HDL Software, LLC, to extend the term of the existing HdL Prime-Business License Software System and Web Modules facilitating the business licenses and transient occupancy and cannabis tax collection process, for an additional three (3) year term of June 1, 2019 to June 30, 2022 at an increased cost not to exceed \$26,748.69 for the extended three-year period, resulting in a revised total contract amount not to exceed \$119,358.69; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign and execute Amendment No. 3.

PASSED AND ADOPTED on this 14th day of May 2019, by the following vote, to wit:

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

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 May 14, 2019.

Dated: May 14, 2019 Legistar File ID No. A 19-107

Agenda Item No. 27

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

Valerie Ralph, Clerk of the Board