



Monterey County

Board Order

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

Agreement No.: A-12749

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

- a. Approved and authorized the Contracts / Purchasing Officer to sign a Lease Agreement with the State of California Department of General Services for use of tower space at the "Calandra LO" radio communications site for the term of ten (10) years in an amount not to exceed \$18,546 in year one with 3% annual increases after the first year term;
- b. Approved payment of back-rent in an amount not to exceed \$5,818;
- c. Accepted Non-Standard County Liability, Indemnification, and Insurance Provisions as recommended by the Director of Emergency Communications; and
- d. Authorized an auto-renewal clause as recommended by the Director of Emergency Communications.

PASSED AND ADOPTED on this 23rd day of September 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 September 23, 2014.

Dated: September 23, 2014
File Number: 14-1026

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

By

Deputy