

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

- a. Approve and authorize the County Librarian to sign a Vendor supplied standard Service Agreement with AT&T Corporation for high speed broadband connectivity from ten Monterey County Free Libraries branches to the County of Monterey's Information Technology Department in an amount not to exceed \$205,420 in the aggregate for the period of July 1, 2012 through 2017. )
- b. Waive detailed review and approval requirements by County Counsel, Auditor/Controller, Risk Management, and Contracts/Purchasing, and accept the vendor's agreement, terms and conditions, including indeterminate exposure to financial and risk liability, and limited liability by AT&T as a business necessity. )

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and carried by those members present, effective \_\_\_\_\_, 2012, the Board hereby:

- a. Approved and authorized the County Librarian to sign a Vendor supplied standard Service Agreement with AT&T Corporation for high speed broadband connectivity from ten Monterey County Free Libraries branches to the County of Monterey's Information Technology Department in an amount not to exceed \$205,420 in the aggregate for the period of July 1, 2012 through 2017.
- b. Waive detailed review and approval requirements by County Counsel, Auditor/Controller, Risk Management, and Contracts/Purchasing, and accept the vendor's agreement, terms and conditions, including indeterminate exposure to financial and risk liability, and limited liability by AT&T as a business necessity.

PASSED AND ADOPTED on this \_\_\_\_\_ day of \_\_\_\_\_, 2012, by the following vote, to-wit:

AYES:  
NOES:  
ABSENT:

I, Gail 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 in Minute Book \_\_\_\_\_, on \_\_\_\_\_, 2012.

Dated: \_\_\_\_\_  
Gail Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California.  
By \_\_\_\_\_  
Deputy