

**BEFORE THE BOARD OF SUPERVISORS IN AND FOR THE
COUNTY OF MONTEREY, STATE OF CALIFORNIA**

- a. Authorize the termination of the Addendum (GIS Base Map component) to the GIS Data and Map License Agreement (April 2000 Database Information Sharing Agreement) with CD-DATA, effective August 15, 2011;
- b. Authorize the County to exercise the Option to obtain the final Maps and Data pursuant to the terms of the Addendum to the Agreement for the predetermined price of \$47,909.20 from Account no. 001-1930 8137 (INF002-GIS) (4/5ths vote required); and
- c. Authorize the County Assessor-Clerk-Recorder to execute all necessary documents to facilitate the Termination of the Addendum and exercise of the Option.

Upon Motion of Supervisor _____, seconded by Supervisor _____, and carried by those members present, the Board hereby:

- a. Authorizes the termination of the Addendum (GIS Base Map component) to the GIS Data and Map License Agreement (April 2000 Database Information Sharing Agreement) with CD-DATA, effective August 15, 2011;
- b. Authorizes the County to exercise the Option to obtain the final Maps and Data pursuant to the terms of the Addendum to the Agreement for the predetermined price of \$47,909.20 from Account no. 001-1930 8137 (INF002-GIS) (4/5ths vote required); and
- c. Authorizes the County Assessor-Clerk-Recorder to execute all necessary documents to facilitate the Termination of the Addendum and exercise of the Option.

PASSED AND ADOPTED on this _____ day of _____ 2011 by the following vote, to wit:

AYES:

NOES:

ABSENT:

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 at Page _____ of Minute Book _____ on _____ 2011.

Dated: _____ 2011

GAIL T. BORKOWSKI, Clerk of the Board of Supervisors,
County of Monterey, State of California
By _____, Deputy