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