



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 16, 2021

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

GENERAL SERVICES DEPARTMENT

File Reference No. 21-01019

RE: Consider recommendations regarding Countywide Microsoft 365 Licensing with the California Department of Technology, as follows: (4/5 Vote Required)

- a) Approve and authorize the Director of General Services to enter into an agreement with the California Department of Technology for the procurement of Microsoft 365 software license services beginning January 1, 2022 and running through March 31, 2026, in the amount of \$9,000,000.00 subject to the terms and conditions;
- b) Authorize the Director of General Services to issue amendments to the above agreement to increase the contract amount to an amount not to exceed an additional 5% or \$450,000.00;
- c) Approve Budget Revision Request No. 0008016; and
- d) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) **Approved and authorized;**
- b) **Authorized; and**
- c) **and d) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino