



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

September 12, 2023

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**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 23-00845

**RE:** Consider recommendations regarding an Agreement for Services of Independent Contract with Mobile Wireless LLC for Annual Renewal of NetMotion Licensing, as follows:

a) Approve and authorize the Chair to execute an Agreement with Mobile Wireless LLC to renew annual licensing for NetMotion software for the period of September 30, 2023 through September 29, 2024, in an amount not to exceed \$145,282.50;

b) Approve and authorize the Chief Information Officer or their designee to order additional software services and licenses in an amount not to exceed 10% of the contract amount, or \$14,582.25; and

c) Determine that the above recommended actions are a government funding mechanism or other government fiscal activity, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

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

a) **Approved and authorized; Chair to execute;**

b) **Approved and authorized; and**

c) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino