



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 25, 2025

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 25-00115

RE: Consider recommendations regarding an Agreement (No. BC24000) with NEC Corporation of America for Countywide Telephone System Maintenance and Support, as follows:

- a) Approve and authorize the Chief Information Officer or his designee to execute the consent to assignment to and assumption by Forerunner Technologies, Inc., of the Agreement (BC24000) with NEC Corporation of America;
- b) Approve and authorize the Chief Information Officer or his designee to execute other documents to the extent to effectuate the assignment and assumption of the Agreement; and
- c) Determine that the above recommended action is a government funding mechanism or other government fiscal activity, which does 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 Hartmann, seconded by Supervisor Lee, that this matter be acted on as follows:

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino