



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 28, 2022

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**Present:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino  
Absent 1 - Supervisor Hart

GENERAL SERVICES DEPARTMENT

File Reference No. 22-00545

**RE:** Consider recommendations regarding a First Amendment to the Agreement with DynTek, Services, Inc. for the Microsoft Office 365 Upgrade Project, as follows:

a) Approve, ratify, and authorize the Chair to execute the First Amendment to the Agreement (BC20042) with DynTek Services, Inc. to revive the agreement, update Exhibit C to the agreement, and extend the term through June 30, 2023 for Phase B of the Microsoft Office 365 Upgrade Project, with no change to the maximum contract amount; and

b) 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

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

**b) Approved.**

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

**Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Hart