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## Legislation Details

**File #:** 23-00505      **Version:** 1

**Type:** Administrative Item      **Status:** Agenda Ready

**File created:** 5/25/2023      **In control:** BOARD OF SUPERVISORS

**On agenda:** 6/6/2023      **Final action:** 6/6/2023

**Title:** Consider recommendations regarding a DFM Associates Contract Amendment, as follows:

a) Approve and authorize the Chair to execute the Thirteenth Amendment to the Master Agreement with DFM Associates, a California corporation for the lease, license, and maintenance of the EIMS system, for a term ending June 30, 2024 and an amount not to exceed \$200,000.00 for Fiscal Year 2023-2024; and

b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378 (b)(5) that the above actions are not a project subject to CEQA review because the actions consist of organizational and administrative activities of governments that will not result in direct or indirect physical changes in the environment.

**Sponsors:** CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A: 2023-2024\_EIMS 13th Amendment - DFM Associates\_Signed, 3. Executed Amendment, 4. Minute Order

Date	Ver.	Action By	Action	Result
6/6/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass