THIRD AMENDMENT TO MEMORANDUM OF UNDERSTANDING SOUTH BAY INFORMATION SHARING SYSTEM (SBISS) SOUTH BAY REGION NODE

This Third Amendment to the Memorandum of Understanding (MOU) regarding the operation of the regional law enforcement information sharing system known as the South Bay Information Sharing System (SBISS) South Bay Region Node is made and entered into this <u>26th</u> day of <u>October</u> 2021, by the South Bay Region Node Board of Directors ("Board").

RECITALS

WHEREAS, certain cities, counties, and other agencies within Santa Clara, Santa Cruz, Monterey, and San Benito Counties ("Member Agencies") entered into an agreement, effective for each Member Agency on the date that Member Agency signed, to "work cooperatively to establish an integrated system of information technology that maximizes the sharing of data and communication between the Member Agencies while maintaining the confidentiality of privileged or otherwise protected information shared through the system" and to create a regional law enforcement information-sharing system known as the SBISS South Bay Region Node; and

WHEREAS, on November 14, 2018, a majority of the Board voted to approve the First Amendment to the SBISS MOU; and

WHEREAS, on November 13, 2019, a majority of the Board voted to approve the Second Amendment to the SBISS MOU; and

WHEREAS, on October 26, 2021, a majority of the Board voted to add a new Member Agency, the Scotts Valley Police Department, to SBISS contingent on its willingness to sign the SBISS MOU and System Use Agreement.

NOW, THEREFORE, the Board agrees to amend the SBISS MOU as follows:

1. Add "Scotts Valley Police Department" to the list of Member Agencies in Santa Cruz County on page 1.

All of the terms and conditions of the original MOU not modified by this Third Amendment shall remain unchanged and in full force and effect, and shall continue to govern the conduct of the Parties.

EXECUTION OF AMENDMENT

By executing this amendment, the Chair of the Board acknowledges that the Board has received a copy of this amendment, and will comply with its terms and conditions. The Chair certifies that a majority of the Board voted on October 26, 2021 to approve this Amendment, as required by section 8.2 of the MOU.

SOUTH BAY INFORMATION SHARING SYSTEM

Jim Hart 10/26/2021
Sheriff Jim Hart Date
Chair, SBISS Board
Santa Cruz County Sheriff's Office