

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.: _____

Resolution to:

- a. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign a Service Agreement with Kofile Technologies, Inc. in an amount not exceeding \$308,819 for the term of September 15, 2022, to June 30, 2023, for the preservation and conservation of the County Clerk/Recorder's books and maps (4/5th vote required); and
- b. Authorize the Auditor-Controller to amend the County Clerk/Recorder's FY 2022-23 Adopted Budget, Fund 027, Appropriation Unit ACR003, to increase appropriations by \$308,819, financed by fund balance (027-2730) (4/5th vote required).

WHEREAS, per Government Code 27231, "the Recorder has the custody of, and shall keep all books, records, maps, and papers deposited in his office."; and

WHEREAS, in 2014 the County Clerk/Recorder embarked on the restoration of the department record books and maps; and

WHEREAS, in 2017, the Grand Jury recommended that the Recorder's office begin restoring maps; and

WHEREAS, the County Clerk/Recorder is now requesting approval to continue with the preservation project with the restoration of 68 book and 222 maps;

NOW, THEREFORE, BE IT RESOLVED that the County of Monterey Board of Supervisors adopt this Resolution:

- a. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign a Service Agreement with Kofile Technologies, Inc. in

an amount not exceeding \$308,819 for the term of September 15, 2022, to June 30, 2023, for the preservation and conservation of the County Clerk/Recorder's books and maps (4/5th vote required); and

- b. Authorize the Auditor-Controller to amend the County Clerk/Recorder's FY 2022-23 Adopted Budget, Fund 027, Appropriation Unit ACR003, to increase appropriations by \$308,819, financed by fund balance (027-2730) (4/5th vote required).

PASSED AND ADOPTED on this 13th day of September 2022, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book ____ for the meeting on _____.

Dated: Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy