



## Monterey County Board of Supervisors

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

**Resolution No.: 17-542**

Upon motion of Supervisor Alejo, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 17-542 to:

Authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget to increase appropriations and revenues by \$289,324 for the County Clerk/Recorder (001-1180-ACR002-8004), funded by the recognition of restricted revenues in the amount of \$289,324 from the County Clerk/Recorders' Modernization Account of the Restricted Revenue Fund (020-2751). (4/5th vote required)

PASSED AND ADOPTED this 12<sup>th</sup> day of December 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 80 for the meeting December 12, 2017

Dated: February 8, 2018  
File ID: RES 17-182

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By

Deputy

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

**Resolution No.: 17-542**

Adopt a Resolution to: )  
Authorize the Auditor-Controller to amend the FY 2017-18 )  
Adopted Budget to increase appropriations and revenues by )  
\$289,324 for the County Clerk/Recorder (001-1180- )  
ACR002-8004), funded by the recognition of restricted )  
revenues in the amount of \$289,324 from the County )  
Clerk/Recorders' Modernization Account of the Restricted )  
Revenue Fund (020-2751). (4/5<sup>th</sup> vote required)..... )

**WHEREAS**, the Board authorized the County Clerk/Recorder on December 13, 2016 to enter into an Agreement with Tyler Technologies, Inc. (Tyler) for Tyler's Eagle Clerk/Recorder Computer Software System; and

**WHEREAS**, the Tyler Eagle Clerk/Recorder Computer Software System is to replace the Office's current internal Symphony/AS400 recording, filing, cashiering, reconciliation, and reporting system; and

**WHEREAS**, the Agreement authorized up to \$679,926 to complete the project but, since the work spanned two County Budget periods, only part of the funds was transferred from the related Restricted Revenue fund to endure that funds used would be transferred only during the fiscal year in which they were used; and

**WHEREAS**, as of June 30, 2017, \$390,602 was paid to Tyler for implementation and services; and

**NOW, THEREFORE**, the Monterey County Board of Supervisors hereby resolves to approve the following:

Authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget to increase appropriations and revenues by \$289,324 for the County Clerk/Recorder (001-1180-ACR002-8004), funded by the recognition of restricted revenues in the amount of \$289,324 from the County Clerk/Recorders' Modernization Account of the Restricted Revenue Fund (020-2751). (4/5<sup>th</sup> vote required).

**PASSED AND ADOPTED** upon motion of Supervisor Alejo, seconded by Supervisor Salinas and carried this 12<sup>th</sup> day of December 2017, by the following vote, to wit:

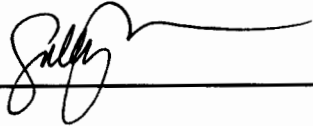
AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams  
NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 80 for the meeting on December 12, 2017

Dated: February 8, 2018  
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Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By  \_\_\_\_\_ Deputy