

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

Resolution No.: 17-_____

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). (4/5th 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). (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 12th day of December 2017, by the following vote, to wit:

AYES:
NOES:
ABSENT:

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 Minute Book ___ for the meeting on December 12, 2017.

Dated: Gail T. Borkowski, Clerk of the Board of Supervisors
File Number: County of Monterey, State of California

By _____
Deputy