

*Before the Board of Supervisors  
County of Monterey, State of California*

**Resolution No. 23-456**

- a. Authorize the Contracts and Purchasing Officer or their designee to sign a Service Agreement with Kofile Technologies, Inc. in an amount not exceeding \$238,550 for the term of November 9, 2023, to June 30, 2024, for the preservation and conservation of the County Clerk-Recorder's index books (4/5<sup>th</sup> vote required); and )
- b. Authorize the Auditor-Controller to amend the County Clerk-Recorder's FY 2023-24 Adopted Budget, Fund 027, Appropriation Unit ACR003, to increase appropriations by \$238,550, financed by fund balance (027-2730-3101) (4/5<sup>th</sup> vote required). )

THE MONTEREY COUNTY BOARD OF SUPERVISORS FINDS:

**WHEREAS**, per Government Code section 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 requests approval to continue with the preservation project with with the restoration of 55 index books;

THE MONTEREY COUNTY BOARD OF SUPERVISORS  
RESOLVES:

- a. Authorize the Contracts and Purchasing Officer or their designee to sign a Service Agreement with Kofile Technologies, Inc. in an amount not exceeding \$238,550 for the term of November 9, 2023, to June 30, 2024, for the preservation and conservation of the County Clerk-Recorder's index books (4/5<sup>th</sup> vote required); and
- b. Authorize the Auditor-Controller to amend the County Clerk-Recorder's FY 2023-24 Adopted Budget, Fund 027, Appropriation Unit ACR003, to increase appropriations by \$238,550, financed by fund balance (027-2730-3101) (4/5<sup>th</sup> vote required).

PASSED AND ADOPTED on this 7<sup>th</sup> day of October 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Adams

NOES: None

ABSENT: Supervisor Askew

Motion Passed 4 to 0

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 82 for the meeting November 7, 2023.

Dated: November 15, 2023

File ID: RES 23-200

Agenda Item No.: 55

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



Vicente Ramirez, Deputy

