



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13391

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

- a. Approved and authorized the County Clerk/Recorder (CCR) to enter into an Agreement including non-standard provisions with Tyler Technologies, Inc. (Tyler) for integrated computer software for the period of December 31, 2016 through June 30, 2019 in an amount not to exceed \$891,829;
- b. Approved an increase in the 2016-17 Fiscal Year estimated revenue and appropriations of \$679,926.00 in the County Clerk/Recorder's Budget unit (1180-ACR002-8004) (4/5th vote required);
- c. Authorized the Auditor-Controller to amend the FY 2016-17 Budget to reflect these actions and transfer funds as utilized from the County Clerk/Recorder's Modernization Account 020-2751 to the County Clerk/Recorder's Budget unit (1180-ACR002-8004); and
- d. Authorized the County Clerk/Recorder to execute up to three (3) future amendments to the Agreement that do not significantly alter the scope of work and do not cause a total increase of more than 10% of the original Agreement cost (\$89,182.90).

PASSED AND ADOPTED on this 13th day of December 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter
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 79 for the meeting on December 13, 2016.

Dated: December 21, 2016
File ID: 16-1206

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

By *Danise Hancock*
Deputy