

*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 (4/5th 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) (4/5th 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:

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- 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) (4/5th vote required).

PASSED AND ADOPTED on this 7th day of November 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.

Revised Date: November 16, 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