

Monterey County

1st Floor Salinas, CA 93901 831.755.5066

168 West Alisal Street,

Board Order

Agreement No.: A-13039

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

- a. Directed the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign the Service Agreement with Kofile Preservation, Inc.;
- b. Approved an increase in Fiscal Year 2015-16 estimated revenue and appropriations of \$202,000.00 in the County Clerk/Recorder's Budget unit (1180-ACR002-8004) (4/5th vote required); and
- c. Authorized the Auditor-Controller to amend the FY 2015-16 Budget to reflect these actions and transfer funds from the County Clerk/Recorder's Modernization Account 020-2751 to the County Clerk/Recorder's Budget unit (1180-ACR002-8004).

PASSED AND ADOPTED on this 26th day of January 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 78 for the meeting on January 26, 2016.

Dated: January 26, 2016

File ID: 16-048

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

By Denise Hancock