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

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

fund balance (027-2730-3101) (4/5 th vote required).		
PASSED AND ADOPTED on this day of, by roll call vote:		
AYES:		
NOES:		
ABSENT:		

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 for the meeting on	
Dated:	Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California
	By, Deputy