## BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION APPROVING A SYSTEM	)	
UPGRADE PROJECT TO DIGITAL REEL	)	RESOLUTION 22-132
TO IMPLEMENT AB1466 REAL PROPERTY:	)	
DISCRIMINATORY RESTRICTIONS, WITH	)	
BUDGET TRANSFER APPROVAL	)	

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby approve the agreement for the system upgrade project to Digital Reel with BMI Imaging Systems in order to implement AB1466 Real Property Discriminatory Restrictions. The cost of this project will be paid from Recorder's Office trust fund monies.

BE IT FURTHER RESOLVED that Board approves the upgrade, authorizes the County Clerk/Recorder to sign said agreement and approves the budget transfer of \$21, 200 from the Recorder's Modernization Trust Fund to pay for said upgrade.

The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 27<sup>th</sup> day of September, 2022, by the following vote:

AYES:

Richard M. Forster, Jeff Brown, Brian Oneto, Patrick Crew, Frank U. Axe

NOES:

None

ABSENT:

None

Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the Board of Supervisors, Amador County,

California

Deputy

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