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

IN THE MATTER OF:

RESOLUTION APPROVING THE)
ACCEPTANCE OF PROPOSAL)
BY SIGNATURE FOR SCANNING 28)
INDEX BOOKS AND INTEGRATION)
INTO OLD BOOK.)

RESOLUTION NO. 11-015

WHEREAS, the County Clerk/Recorder is currently using the Criis System (Clerk Recorder Indexing and Imaging System) for their daily office operations and are under contract with AtPac for the same.

WHEREAS, the County Clerk/Recorder's Office is continuing to upgrade the Indices from the Cott System (hand written books) to digital images.

WHEREAS, the Clerk/Recorder's Office has obtained a Proposal to Scan 28 Index Books On-Site for Integration into OldBook which is the conversion of paper indexes to digital images from AtPac and US Imaging.

WHEREAS, AtPac has processed over 15 million images for Official Records, Vitals and Clerk of the Board documents. US Imaging's staff has been converting images for over 34 years and has served over 170 Counties nationwide.

NOW, THEREFORE, BE IT RESOLVED that the Amador County Board of Supervisors does hereby accept said Proposal and authorizes the Chairman of the Board of Supervisors to enter into said proposal and sign the same.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof held on the 22nd day of February 2011, by the following vote:

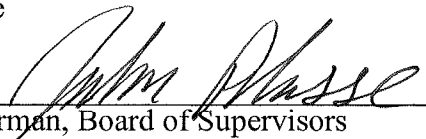
(RESOLUTION 11-015)

(2/22/11)

AYES: Theodore F. Novelli, Richard M. Forster, Louis D. Boitano, Brian Oneto
and John Plasse

NOES: None

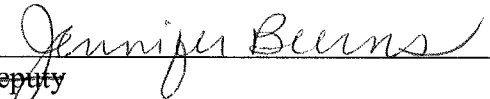
ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Deputy