



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXTENSION OF THE LICENSE AND SUPPORT AGREEMENT FOR THE VERITY VOTING SYSTEM WITH HART INTERCIVIC, INC. FOR A FIVE-YEAR TERM AND A TOTAL CONTRACT INCREASE OF \$235,515.03

WHEREAS, on June 25, 2019, per Resolution #19-325, the Board of Supervisors authorized the execution of a Master Agreement and License and Support Agreement with Hart InterCivic, Inc. pertaining to the Nevada County Clerk-Recorder/Registrar of Voters Voting System; and

WHEREAS, the Master Agreement automatically renews every year after the expiration of the initial term, unless one of the parties provides notice of the intent not to renew; and

WHEREAS, on August 23, 2022, per Resolution #22-448, the Board of Supervisors approved a contract extension and price increase of \$41,258.22 of the License and Support Agreement, which expires on June 30, 2023; and

WHEREAS, the Parties desire to execute and amend the Support and License Agreement to extend the termination date to June 30, 2028.

WHEREAS, extending the License and Support Agreement will increase the total contract price by \$235,515.03; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Chair of the Board of Supervisors is hereby authorized to execute the License and Service Agreement between the County and Hart Intercivic, Inc., as attached hereto in substantially the same form, for a term of five years and a cost of \$43,482.46 for fiscal year 2023-2024 and a total contract price of \$235,515.03. Said Agreement is hereby approved, effective July 1, 2023, contingent upon the adoption of the FY 23/24 County Budget.

Year	Period	L&S Yearly Amount	Sales & Use Tax Est. *	Total
1	07/01/2023 - 06/30/2024	\$ 40,076.00	\$ 3,406.46	\$ 43,482.46
2	07/01/2024 - 06/30/2025	\$ 41,679.04	\$ 3,542.72	\$ 45,221.76
3	07/01/2025 - 06/30/2026	\$ 43,346.20	\$ 3,684.43	\$ 47,030.63
4	07/01/2026 - 06/30/2027	\$ 45,080.05	\$ 3,831.80	\$ 48,911.85
5	07/01/2027 - 06/30/2028	\$ 46,883.25	\$ 3,985.08	\$ 50,868.33

Funding: to be disbursed from: 0101105010731000/521475