

RESOLUTION No. 16-319

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

## RESOLUTION AUTHORIZING PURCHASE OF A CAPITAL ASSET AND AMENDING THE FISCAL YEAR 2016-17 INFORMATION SYSTEMS BUDGET FOR PURCHASE OF A NEXT GENERATION FIREWALL SYSTEM (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Chief Information Officer has recommended, and the Information System Steering Board has approved, purchase of a next generation firewall system to enhance protection of the County's data resources from Internet-based attacks; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors:

1. Authorizes purchase of the following capital assets:

WatchGuard M4600 Firebox	\$18,275
WatchGuard High Availability M4600 Firebox	\$9,378

2. Directs the Auditor-Controller to reduce the Information Technology Assignment of the General Fund by \$64,053 (4/5 affirmative vote required) and amend the Fiscal Year 2016-17 Information Systems budget as follows:

Increase:

0101-11007-531-5000	540420	Comp
0101-11007-531-5000	520900	Comp Equip
0101-11007-531-5000	521474	Softw

Computer Hardware (capital) Equipment Maintenance Software Subscription	\$27,653 \$17,700 <u>\$18,700</u> \$64,053
	\$64,053

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>28th</u> day of <u>June</u>, <u>2016</u>, by the following vote of said Board:

Ayes:	Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.
Noes:	None.
Absent:	None.
Abstain:	None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

Dan Miller, Chair

6/28/2016 cc:

Purchasing\* AC\*