



## **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.**

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, the License and Support Agreement may be renewed every year after the initial term, which expires on June 30, 2022; and

WHEREAS, extending the License and Support Agreement will increase the contract price by \$41,258.22; and

WHEREAS, the Parties desire to execute and amend the Support and License Agreement to extend the termination date to June 30, 2023.

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 extend the License and Service Agreement between the County and Hart Intercivic, Inc., as attached hereto in substantially the same form, for a term of one year and a cost of \$41,258.22. Said Agreement is hereby approved, effective July 1, 2022.

NOW, BE IT FURTHER RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Nevada County Clerk-Recorder/Registrar of Voters is hereby authorized to execute, on behalf of the County of Nevada, future License and Support Agreement renewals, not to exceed \$50,000 per year, for up to two (2) additional one (1) year terms so long as the department budget is approved at each subsequent budget hearing and the contract amount does not exceed 10 percent.

Funding: to be disbursed from: 0101105010731000/521470