



RESOLUTION No. 15-140

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO
RESOLUTION 12-394, A CONTRACT WITH TELEMATE,
LLC FOR INMATE PHONE SERVICE AT CARL F.
BRYAN II JUVENILE HALL**

WHEREAS, Resolution 12-394 authorized an agreement with Telmate LLC, to provide inmate phone service; and

WHEREAS the parties desire an amendment of their agreement to allow or provide for extending the contract termination date by one (1) year, until April 26, 2016; and

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 be and is hereby authorized to execute, on behalf of the County of Nevada, that certain personal services contract extension with Telmate, LLC for the period beginning April 27, 2015 and ending April 26, 2016.

Funds to be deposited into revenue account 1359-20310-202-1000/462000.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of April, 2015, 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
Interim Clerk of the Board of Supervisors

By: *Julie Patterson Hunter*

Edward C. Scofield
Edward C. Scofield, Chair

4/15/2015 cc: Probation*
AC*(hold)

AMENDMENT #1 TO RESOLUTION NO. 12-394 WITH TELMATE, LLC

THIS AMENDMENT is executed this 14th day of April, 2015 by and between Telmate LLC, and COUNTY OF NEVADA CARL F. BRYAN II JUVENILE HALL. Said Amendment will amend the prior agreement between the parties entitled Secure Inmate Telephone and Call Monitoring and Services executed on September 11, 2012 by Resolution 12-394.

WHEREAS, the parties desire to amend their agreement to allow or provide for extending the Contract Termination Date by one (1) additional year of service for a total of four concurrent years; and

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of the date executed.
2. The Contract Termination Date is extended to April 26, 2016;
3. That in all other respects the prior agreement of the parties as shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: 

ATTEST:

By: 
JULIE PATTERSON HUNTER
Interim Clerk of the Board of Supervisors

COUNTY OF NEVADA

By: 
Honorable Edward C. Scofield
Chair of the Board of Supervisors

CONTRACTOR:

By: 