



## **RESOLUTION No. \_\_\_\_\_**

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

**RESOLUTION AUTHORIZING EXECUTION OF A MULTI-YEAR RENEWAL AGREEMENT BETWEEN THE COUNTY OF NEVADA AND GRANICUS, LLC., DBA GRANICUS, FOR ANNUAL MAINTENANCE AND SUPPORT OF LEGISLATIVE MANAGEMENT, MEETING EFFICIENCY, CITIZENS PARTICIPATION, AND DISCLOSURE MANAGEMENT MODULES, IN AN AMOUNT NOT TO EXCEED \$202,953, FOR THE PERIOD OF JULY 1, 2026, THROUGH JUNE 30, 2029, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT, CONTINGENT UPON ADOPTION OF THE FISCAL YEAR 2026/27 COUNTY BUDGET**

WHEREAS, Granicus has provided an increasing suite of services since 2008, supporting Nevada County Board of Supervisor meetings; and

WHEREAS, both the Clerk of the Board of Supervisors and Information Systems have been satisfied with the capability and performance of the system, both desiring to retain the current level of services and support provided by Granicus.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that:

1. The Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, that certain Agreement with Granicus., LLC, dba Granicus, pertaining to annual maintenance and support of Legislative Management, Meeting Efficiency, Citizens Participation, and Disclosure Management Modules in an amount not to exceed \$202,953, for the contract term of July 1, 2026, through June 30, 2029. This contract is contingent upon the adoption of the Fiscal Year 2026/27 County budget.
2. The Purchasing Agent is hereby authorized to execute change orders in an amount not to exceed 10% of the contract total.

Funding:

Clerk of the Board	PG7511000/CC10101 - SC21520	\$40,036.46
Information Systems	PG5311000/CC11007 - SC21520	\$23,712.90