



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 MEDIA MANAGER MODULES, IN AN AMOUNT NOT TO EXCEED \$173,796 FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2026 , AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AGREEMENT.

WHEREAS, Granicus has provided an increasing suite of services since 2008, supporting Nevada County Board of Supervisor meetings. These systems provide the capability for live web streaming of Board of Supervisors meetings and other public meetings, and provide meeting efficiency and transparency software services, including agenda automation system and citizen participation suite; and

WHEREAS, both the Clerk of the Board of Supervisors and Information Systems wishes 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 Media Manager Modules in an amount not to exceed \$173,796 for the contract term of July 1, 2023 through June 30, 2026. This contract is contingent upon the adoption of the FY 23/24 County Budget which is scheduled for adoption on June 27, 2023.
2. The Auditor-Controller is directed to encumber as follows in FY 23/24:

Funding:

Clerk of the Board	0101-10101-751-1000/521520	\$33,950.88
Information Systems	0101-11007-531-1000/521520	\$20,108.51