



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE AGREEMENT WITH MEGABYTE SYSTEMS, INC. FOR THE MPTS PROPERTY TAX SYSTEM MAINTENANCE RELATED TO ADDING A TEST SERVER, INCREASING THE SUPPORT AND MAINTENANCE BY \$750 PER MONTH AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT

WHEREAS, on June 27, 2017 through Resolution 17-366 the County entered into a contract with Megabyte Systems, Inc. for implementation and maintenance of a Megabyte Property Tax System (MPTS); and

WHEREAS, the current term of the Agreement MPTS Property Tax System Maintenance began on July 1, 2018, the go live date, and will continue for an initial term of 36 months with an option to renew the agreement for three consecutive three-year terms; and

WHEREAS, the Assessor, Auditor Controller, and Treasurer Tax Collector Office desire to amend the Agreement MPTS Property Tax System Maintenance to add a Test Server that will function as the Test Application and SQL server; and

WHEREAS, the Fiscal Year 2019/20 annual software support and maintenance is in the amount of \$272,157.65 starting in July 2019, which increases by CPI each year; and

WHEREAS, the addition of the Test Server requires an amendment to Exhibit 1 *Scope of Service* and Exhibit 2 *Payment for Maintenance Services* in the amount of \$750 per month for Fiscal Year 2019/20, subject to annual CPI, of the Agreement MPTS Property Tax System Maintenance; and

WHEREAS, Amendment 1 to the Agreement MPTS Property Tax System Maintenance will bring the Fiscal Year 2019/20 support and maintenance to a total of \$281,157.65.

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 be and is hereby authorized to execute, on behalf of the County of Nevada, Amendment Number 1 to the Megabyte Systems, Inc. Agreement for MPTS Property Tax System Maintenance with the Agreement effective period beginning July 1, 2019 and continuing for an indefinite period subject to the County's continued appropriation and payment of annual support costs as provided for in the Agreement.