



# RESOLUTION No. 16-189

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

### RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO RESOLUTION 12-394, A CONTRACT WITH TELMATE, 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, Resolution 15-140 authorized amendment No. 1 to the Telmate LLC contract and extended the term for one additional year; and

WHEREAS, the parties desire a second amendment of their agreement to allow or provide for extending the contract termination date from April 26, 2016 to December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Nevada County 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, 2016 and ending December 31, 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 10th day of May, 2016, 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  
Clerk of the Board of Supervisors

By: 

  
Dan Miller, Chair

5/10/2016 cc: Probation\*  
AC\*(hold)

6/2/2016 cc: Probation\*  
Telmate  
AC\*(release)

**AMENDMENT NO. 2 TO CONTRACT WITH TELMATE, LLC**

**THIS AMENDMENT** is executed this 10<sup>th</sup> day of May, 2016 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, and amended on April 14, 2015, by Resolution 15-140.

**WHEREAS**, the parties desire to amend their agreement to allow or provide for extension of existing contract until December 31, 2016, and

**NOW, THEREFORE**, the parties hereto agree as follows:

1. This amendment shall be effective as of April 26, 2016.
2. The Contract Term is extended from April 27, 2016 through December 31, 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: \_\_\_\_\_


COUNTY OF NEVADA

By: \_\_\_\_\_  
Honorable Dan Miller  
Chair of the Board of Supervisors

ATTEST:

By: \_\_\_\_\_  
JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

CONTRACTOR:

By: \_\_\_\_\_