



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING PURCHASE OF VIDEO EQUIPMENT, INCLUDING TWO CAPITAL ASSETS, FOR THE BOARD OF SUPERVISORS CHAMBERS VIDEO PRODUCTION UPGRADE PROJECT AND AMENDING THE FISCAL YEAR 2017-18 INFORMATION SYSTEMS BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Board Chambers is in need of a Video Production upgrade and this project will replace the current video equipment which has reached its useful life and is no longer serviceable. In conjunction with the Board audio-visual project, a video equipment upgrade is an important link in leveraging improvements needed for live and web-based viewership; and

WHEREAS, the Chief Information Officer has recommended, and the Information System Steering Board has approved, a video production upgrade to the County's Board of Supervisors Chambers; and

WHEREAS, the upgrade includes purchase of two capital assets in the amount of \$18,378; and

WHEREAS, additional funds are required for the purchase of computer equipment in an amount of \$18,190, associated professional services in the amount \$7,557, and reimbursable services to Information Services in the amount of \$3,800.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors:

1. Authorizes purchase of the following capital assets:
Wirecast System \$ 11,095
Gimbal - VR2032 MiniMax2 \$ 7,283
2. Direct the Auditor-Controller to release \$47,925 from 1190 Cable INET & PEG fund balance and amend the Fiscal Year 2017-18 Information Systems budget as follows:

Increase:			
1190-11010-537-2000	550700	Transfer Out	\$47,925
0101-11007-531-7000	474000	Transfer In	\$47,925
0101-11007-531-7000	521480	Computer Equipment	\$18,190
0101-11007-531-7000	521520	Professional Services	\$ 7,557
0101-11007-531-7000	561065	Intrafund Reimbursement/IS	\$ 3,800
0101-11007-531-7000	540420	Computer Equipment Capital	\$18,378