



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO THE AGREEMENT WITH TOUCHPAY HOLDINGS LP APPROVED BY RESOLUTION 13-237, EXTENDING THE AGREEMENT WITH TOUCHPAY HOLDINGS, LLC FOR KIOSK SERVICES FOR FUNDING INMATE ACCOUNTS AT THE WAYNE BROWN CORRECTIONAL FACILITY

WHEREAS, the parties have previously entered into a Kiosk Services Agreement beginning July 1, 2013, which was set to expire on June 30, 2016, as authorized by Resolution 13-237; and

WHEREAS, the parties have previously agreed to extend the agreement until June 30, 2017 as authorized by Resolution 16-302; and

WHEREAS, the Nevada County Sheriff's Office has been satisfied with the services provided by TouchPay Holdings, LLC; and

WHEREAS, the parties agree to extend the Agreement for one year without any changes, for the period of June 30, 2017 to June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board of Supervisors, of the County of Nevada, be and is hereby authorized to execute, on behalf of the County of Nevada, that certain Agreement extension with TouchPay Holdings, LLC, pertaining to kiosk services for funding inmate accounts at the Wayne Brown Correctional Facility, for the period June 30, 2017 to June 30, 2018.

Funding: No funding source is needed for this agreement