



# RESOLUTION No. 18-139

## 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.

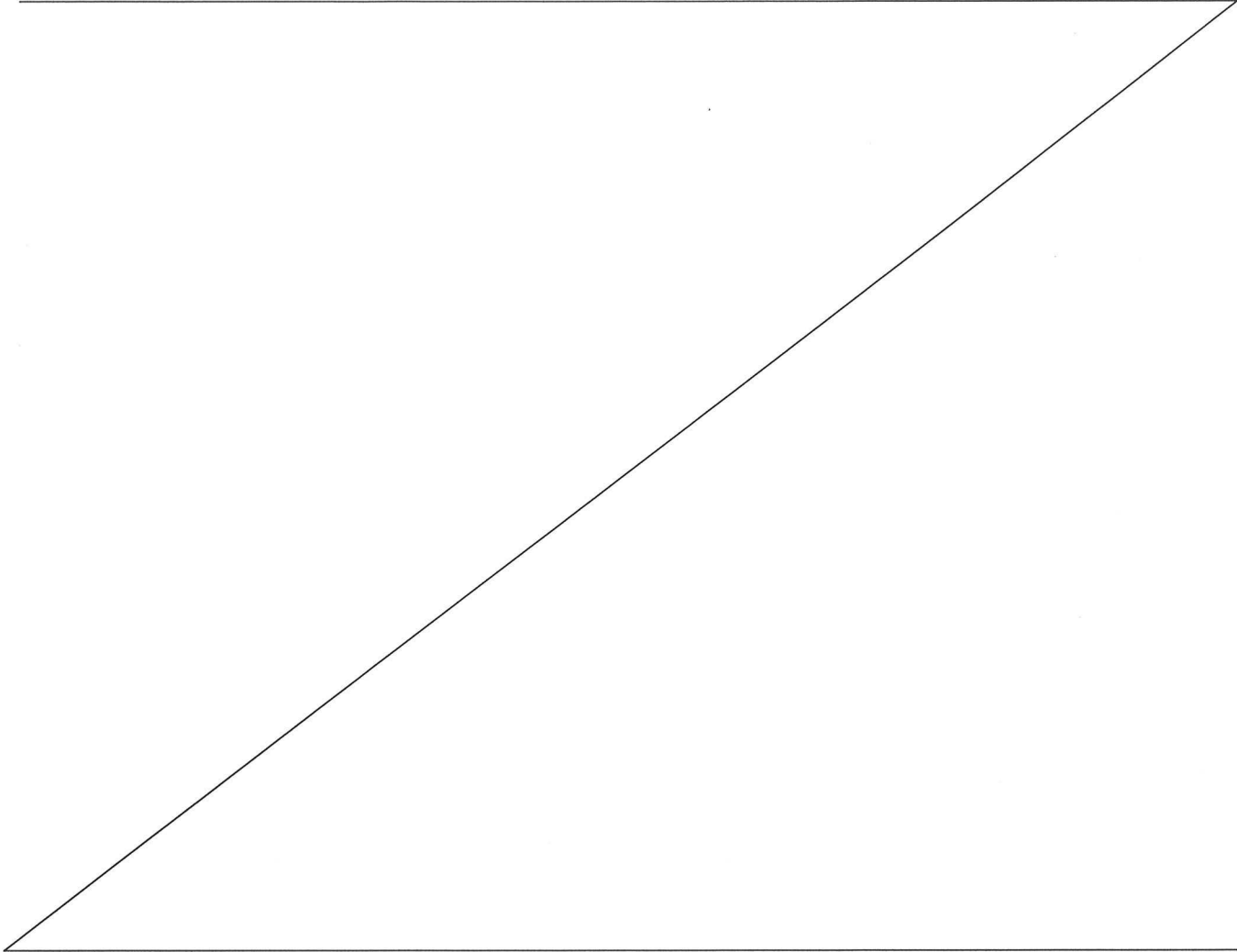
NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors:

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



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 April, 2018, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, 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:  \_\_\_\_\_

 \_\_\_\_\_  
Edward Scofield, Chair