



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF A MASTER SERVICES AGREEMENT AND STATEMENT OF WORK AGREEMENT BETWEEN KROLL ASSOCIATES INC. AND THE COUNTY OF NEVADA NOT TO EXCEED \$100,000 PER YEAR, AUTHORIZE THE CHIEF INFORMATION OFFICER TO EXECUTE THE AGREEMENTS, AND AMEND THE FY 2021/22 INFORMATION SYSTEMS BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Cybersecurity incidents are a daily threat to the County's operations. Kroll is a leading cybersecurity vendor and is used and recommended by the County's Cyber Liability Insurance carrier; and

WHEREAS, the County desires to enter into a Master Service Agreement with Kroll outlining the terms and conditions that will govern the applicable statement of work (SOW) which contains the description of services and hourly rate schedule; and

WHEREAS, the first Statement of Work (SOW) the County will enter into is for Cyber Security Retainer Services which will provide the County with a 4-hour response time from Kroll should a cybersecurity incident occur for the County. Per the Master Service Agreement the details of the Statements of Work are confidential. In addition, the retainer funds can be used for other services Kroll offers; and

WHEREAS, the Master Service Agreement will remain in effect until terminated and the Statement of Work for Cyber Security Retainer Services is for a one year period and will renew annually until terminated by either party. This resolution authorizes the Chief Information Officer to execute the Master Service Agreement and Statements of Work not to exceed \$100,000 per fiscal year.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, approves the Master Service Agreement between the County of Nevada and Kroll Associates, Inc., authorizes the Chief Information Officer to execute the Master Service Agreement and Statements of Work not to exceed \$100,000 per fiscal year, directs the Auditor Controller to release Unassigned General Fund Balance in the amount of \$100,000, and amends the Information Systems Fy 2021/22 Budget as follows:

Increase:

0101-11007-531-1000	521520	\$100,000
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