



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A CONTRACT WITH GEOPHEX, LTD., TO PERFORM AN AERIAL SURVEY OF NEVADA COUNTY AND PROVIDE ORTHOPHOTOGRAPHY IMAGES IN THE AMOUNT OF \$45,000 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AND TO AMEND THE FISCAL YEAR 15/16 COMMUNITY DEVELOPMENT AGENCY BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the citizens of Nevada County will benefit from the use of advanced orthophotographic images provided by an aerial survey; and

WHEREAS, the County Purchasing Agent has determined that the proposal from Geophex, Ltd. to provide the subject services is competitively priced and represents a good value for the County; and

WHEREAS, financial contributions from the Nevada County Office of Emergency Services grant funding on behalf of the Sheriff \$16,000, the Nevada County Assessor \$3,000, the Community Development Agency \$16,000 and the Nevada Irrigation District \$10,000 have been confirmed; and

WHEREAS, the maximum contract amount will not exceed \$45,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada approves the contract between the County of Nevada and Geophex, Ltd. for Fiscal Year 2015-16 in the maximum amount of \$45,000 and authorizes the Chair of the Board of Supervisors to execute the contract on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors directs that the Auditor-Controller amend the Fiscal Year 2015-16 Community Development budget as follows:

Increase:	
1123-20707-321-1000/521520	\$45,000
1123-20707-321-1000/561551	(\$30,000)
1123-20707-321-1000/462000	\$15,000