



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH INTELLITIME SYSTEMS CORPORATION FOR LICENSED SOFTWARE, SERVICES AND MAINTENANCE OF THE ELECTRONIC EMPLOYEE TIME, ATTENDANCE AND SCHEDULING SOFTWARE; AND DIRECTING THE RELEASE OF FUNDS FROM THE GENERAL FUND ASSIGNMENT FOR INFORMATION SYSTEMS INFRASTRUCTURE AND TO AMEND THE FISCAL YEAR 2015-16 AUDITOR-CONTROLLER BUDGET FOR THE PURCHASE OF THE INTANGIBLE ASSET SOFTWARE (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Auditor-Controller and Chief Information Officer have recommended, and the Information System Steering Board has approved, a purchase of a time, attendance and scheduling software; and

WHEREAS, there are funds available in the Information Systems Infrastructure Assignment of the General Fund that have been set aside for such technology improvements.

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

1. Approves and authorizes the Chairman of the Board to execute an Agreement with the IntelliTime Systems Corporation for the purchase of the Time, Attendance and Scheduling software for a cost not to exceed \$161,505 plus first year annual Maintenance and Support Fees of \$16,679 for a total cost of \$178,184.
2. Directs the Auditor-Controller to reduce the Information Infrastructure Assignment of the General Fund by \$178,184 and amend the Fiscal Year 2015-16 Auditor-Controller budget as follows:

Increase:

0101-10202-041-5000	540425	Computer Software (capital)	\$142,525
0101-10202-041-5000	521520	Professional Services	\$ 19,980
0101-10202-041-5000	521475	Maintenance	\$ 15,679
			<u>\$178,184</u>