



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION APPROVING AMENDMENT NO. 2 TO THE AGREEMENT MPTS PROPERTY TAX SYSTEM MAINTENANCE WITH MEGABYTE SYSTEMS, INC. RELATED TO REMOVING THE CERTNA LIEN EXPORT MODULE AND ADDING THE SECURE G2G E-RECORDING MODULE, RENEWING THE MAINTENANCE AGREEMENT FOR FIVE YEARS AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT**

WHEREAS, On June 27, 2017 through Resolution 17-366 the County entered into a contract with Megabyte Systems, Inc. for implementation and maintenance of a Megabyte property tax system (MPTS); and

WHEREAS, On October 8, 2019 through Resolution 19-546 the Board approved Amendment 1 to the the Agreement MPTS Property Tax System Maintenance to add a Test Server that will function as the Test Application and SQL server; and

WHEREAS, the County is requesting to remove the CERTNA Lien Export module and add the SECURE G2G E-Recording module to the MPTS which requires an amendment to Exhibit 1 *Scope of Work* and Exhibit 2 *Payment for Maintenance Services* in the on-time cost of \$10,000 with a credit of \$5,500 for the unused module for a cost of \$4,500, of the Agreement MPTS Property Tax System Maintenance; and

WHEREAS, the Agreement MPTS Property Tax System Maintenance currently expires on Jun 30, 2021 and the County wishes renew the Agreement for a five year term with an option to renew another five years; and

WHEREAS, with the addition of the SECURE G2G module and the annual maintenance and support the cost for fiscal year 21/22 will be at \$300,753.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, Amendment Number 2 to the Agreement MPTS Property Tax System Maintenance with the Agreement effective period beginning May 25, 2021 through June 30, 2026 subject to the County's continued appropriation and payment of annual support costs as provided for in the Agreement.