

RESOLUTION No. 19-459

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE CAPITAL ASSET PURCHASE OF FIVE DELL POWEREDGE SERVERS, PURHCASE OF SUPPLEMENTAL INFRASTRUCTURE EQUIPMENT, AND AMENDING THE FISCAL YEAR 2019/20 INFORMATION SYSTEMS BUDGET IN THE AMOUNT OF \$103,725 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Information and General Services Department, through the Information Systems budget unit, maintains a "Virtual Server Infrastructure" composed of physical servers in the County data center for the purpose of hosting data applications; and

WHEREAS, the Chief Information Officer recommends that the virtual server infrastructure be upgraded by replacing the physical servers which have now reached end of life; and

WHEREAS, the Chief Information Officer recommends supplemental infrastructure equipment which are not capital assets be replaced is also necessary which includes network switches, cabling, and interface modules; and

WHEREAS, the upgrade of the county Virtual Server Infrastructure has been approved by the Information Systems Steering Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby:

- 1. Approves the capital asset purchase of five Dell PowerEdge Servers and the purchase of supplemental infrastructure equipment including network switches, cabling, and interface modules.
- 2. Directs the Auditor-Controller to release \$103,725 from the Information Systems Infrastructure Assignment of the General Fund and amend the Fiscal Year 2019/20 Information Systems budget as follows:

Increase:

0101-11007-531-5000 540420 0101-11007-531-5000 521480	Computer Hardware \$83,695 Computer Hardware \$20,030

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the <u>13th</u> day of <u>August</u>, <u>2019</u>, by the following vote of said Board:

Ayes:	Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.
Noes:	None.
Absent:	None.
Abstain:	None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

Richard Anderson, Chair

8/13/2019 cc:

IGS* AC*