



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

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

### **RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT WITH TRUEPOINT SOLUTIONS, LLC INCREASING THE CONTRACT AMOUNT BY \$25,800 TO A MAXIMUM CONTRACT OF \$280,800 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT AND APPROVING A BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, pursuant to Resolution 15-155 the Nevada County Board of Supervisors has authorized an agreement to implement Accela software with TruePoint Solutions, LLC; and

WHEREAS, the Community Development Agency (CDA) wishes to have TruePoint staff develop additional automated reports to enhance efficiencies; and

WHEREAS, the amended maximum contract amount will not exceed \$280,800.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada approves Amendment No. 1 between the County of Nevada and TruePoint Solutions, LLC for Fiscal Year 2016/17 increasing the maximum amount by \$25,800 to a contract amount not to exceed \$280,800 and authorizes the Chair of the Board of Supervisors to execute the contract amendment on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors authorizes the release of the assigned fund balance in CDA Fund 1123 in the amount of \$25,800 and directs the Auditor-Controller to establish Fiscal Year 2016/17 Community Development Agency Budget as follows:

Increase Budget:

1123-20707-321-1000/540425

\$25,800