



# RESOLUTION No. 15-090

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

### RESOLUTION AUTHORIZING PURCHASE OF A CAPITAL ASSET AND AMENDING THE FISCAL YEAR 2014-15 INFORMATION SYSTEMS BUDGET FOR IMPLEMENTATION OF A PROJECT TO UPGRADE THE COUNTY'S TELEPHONE TRUNKING TECHNOLOGY

WHEREAS, the Chief Information Officer has recommended, and the Information System Steering Board has approved, a project to upgrade the County's telephone trunk circuits to Session Initiation Protocol (SIP) technology ; and

WHEREAS, the proposed upgrade will enable the County to take advantage of reduced-rate telecommunications services under a flat-rate billing structure that will eliminate the need for monthly allocation of usage and long-distance calling charges within North America and result in a savings of approximately \$10,000 annually beginning in Fiscal Year 2015-16; and

WHEREAS, the proposed upgrade is a prerequisite to a planned future upgrade to the County's telephone system; and

WHEREAS, the proposed upgrade will require the purchase of a SIP Controller and a hosted service to provide enhanced 911 service.

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

1. Authorizes purchase of the following capital asset:  
SIP Controller \$13,304
2. Directs the Auditor-Controller to reduce the Information Technology Assignment of the General Fund by \$27,454 (4/5 vote required) and amend the Fiscal Year 2014-15 Information Systems budget as follows:

Increase:

0101-11007-531-5000	540420	Computer Hardware (capital)	\$13,304
0101-11007-531-5000	521520	Professional Services	\$11,250
0101-11007-531-5000	520900	Equipment Maintenance	\$2,900
			<u>\$27,454</u>

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 24th day of February, 2015, by the following vote of said Board:

Ayes: Supervisors Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: Nathan H. Beason.

Abstain: None.

ATTEST:

DONNA LANDI  
Clerk of the Board of Supervisors

By: Donna Landi

Edward C. Scofield  
Edward C. Scofield, Chair

2/24/2015 cc: Purchasing\*  
IS\*  
AC\*