



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

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

### **RESOLUTION AUTHORIZING AMENDMENT 3 TO THE SOFTWARE AS A SERVICE (SAAS) AGREEMENT WITH INNOVATIVE INTERFACES INCORPORATED PERTAINING TO THE POLARIS HOSTED INTEGRATED LIBRARY SYSTEM (ILS), ADDING A USER APPLICATION, INCREASING THE MAXIMUM CONTRACT AMOUNT FROM \$330,232 to \$365,141, AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT**

WHEREAS, on April 23, 2019, the Nevada County Board of Supervisors passed and adopted Resolution 19-166, approving a five-year Software as a Service (SaaS) subscription and hosting agreement with Innovative Interfaces, Inc. for the Polaris Integrated Library System at the Nevada County Community Library (“Agreement”); and

WHEREAS, on March 24, 2020, the Board of Supervisors passed and adopted Resolution 20-098, thereby approving Amendment No. 1 to the Agreement to increase the maximum contract amount from \$327,462 to \$329,832 and modifying the term of the agreement from April 23, 2019-April 23, 2024 to September 1, 2019-September 1, 2024; and

WHEREAS, on July 14, 2020, the Board of Supervisors passed and adopted Resolution 20-311, thereby approving Amendment No. 2 to the Agreement to increase the maximum contract amount from \$329,832 to \$330,232; and

WHEREAS, the Nevada County Community Library desires to add a user application to the subscription and hosting Agreement to facilitate patron access to the library catalogue, thereby necessitating Amendment No. 3 to the Agreement to amend the Statement of Work and increase the maximum contract amount to \$365,141 (a total increase of \$34,909 with \$14,000 in Fiscal Year 20-21, \$10,300 in Fiscal Year 21-22 and \$10,609 in Fiscal Year 22-23, bringing the amount for the 5 fiscal years remaining to \$192,717), which includes the new user application implementation costs and associated annual subscription fees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 3 to the Agreement by and between the County of Nevada and Innovative Interfaces, Inc. pertaining to the Integrated Library System software implementation and subscription services, amending the Exhibit “B” Statement of Work to add a user application and increasing the maximum amount from \$330,232 to \$365,141 for the term of September 1, 2019 through September 1, 2024 be and hereby is approved in the substantially the same form attached hereto, and that the Chair of the Board of Supervisors be and is hereby authorized to execute Amendment No. 3 on behalf of the County of Nevada.

Funds to be distributed from: 1165-60201-581-1000/521520