



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

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

### **RESOLUTION AUTHORIZING A SOFTWARE AS A SERVICE (SaaS) AGREEMENT WITH AUTO-GRAPHICS, INC. FOR THE IMPLEMENTATION OF AND FIRST YEAR SUBSCRIPTION TO THE VERSO HOSTED INTEGRATED LIBRARY SYSTEM IN AN AMOUNT NOT TO EXCEED \$113,066 FOR THE FIRST THREE YEARS OF THE AGREEMENT, AND AMENDING THE FISCAL YEAR 2015-16 LIBRARY BUDGET**

WHEREAS, the Nevada County Library has conducted a Request for Proposals process for a new software as a service (SaaS) integrated library system; and

WHEREAS, the Library selected the VERSO system proposed by Auto-Graphics, Inc. from among the proposals received; and

WHEREAS, amending the Library's Fiscal Year 2015-2016 budget is required in order for the Library to allocate sufficient funds for implementation and first year services.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors approves and authorizes the Chair of the Board to execute an Agreement with Auto-Graphics, Inc. for software implementation and subscription services for a total amount over three years of \$113,066, and authorizes the Auditor-Controller to release \$53,493 from the Library Fund balance and amend the Fiscal Year 2015-16 Library budget as follows:

Increase:		
1165 60201 581 1000 521470		\$21,653.00
1165 60201 581 1000 521520		\$31,840.00