



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

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

### **RESOLUTION AUTHORIZING A SOFTWARE AS A SERVICE (SaaS) AGREEMENT WITH INNOVATIVE INTERFACES INCORPORATED FOR THE IMPLEMENTATION OF AND FIVE-YEAR SUBSCRIPTION TO THE POLARIS HOSTED INTEGRATED LIBRARY SYSTEM (ILS) IN AN AMOUNT NOT TO EXCEED \$327,462 FOR THE FIVE-YEAR AGREEMENT, AND AMENDING THE FISCAL YEAR 2018/19 LIBRARY BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Nevada County Community Library reviewed the Placer County competitive bids for a new software as a service (SaaS) ILS; and

WHEREAS, the Library selected the Polaris system proposed by Innovative Interfaces Incorporated, and selected by Placer County by conducting a competitive procurement of these 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 Innovative Interfaces Incorporated for ILS software implementation and subscription services for a total amount over five years of \$327,462, and authorizes the Auditor-Controller to release \$25,434 from the Library Fund balance and amend the Fiscal Year 2018/19 Library budget as follows:

Increase:  
1165 60201 581 1000 521520      \$25,434