



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE SOFTWARE PURCHASE AND MAINTENANCE AGREEMENT WITH ACCELA, INC. FOR FISCAL YEAR 2015/16 INCREASING THE CONTRACT AMOUNT BY \$113,217 TO A MAXIMUM CONTRACT OF \$413,437 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 15-154 the Nevada County Board of Supervisors has authorized an agreement to purchase software and ongoing maintenance and support from Accela, Inc.; and

WHEREAS, the Community Development Agency (CDA) wishes to purchase additional software licenses to implement the software; and

WHEREAS, the amended maximum contract amount will not exceed \$413,437.

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 Accela, Inc. for Fiscal Year 2015/16 increasing the maximum amount by \$113,217 to a contract amount not to exceed \$413,437 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 Chair of the Board of Supervisors to execute the Order Schedule for the Citizen Relationship Management solution.

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors authorizes the release of the designated fund balance in CDA Fund 1123 in the amount of \$113,217 and the Road Fund 1114 in the amount of \$63,697 and directs the Auditor-Controller to amend the Fiscal Year 2015/16 Community Development Agency and Road Administration Budget as follows:

Increase Budget:

1123-20707-321-1000/521475	\$86,286
1123-20707-321-1000/540425	\$26,931
1114-30101-701-1000/538551	\$63,697