



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH HARRIS LOCAL GOVERNMENT SOLUTIONS, INCORPORATED FOR AN UPGRADE TO THE RECORDING AND ACCOUNTING SYSTEM AND SERVICES FOR IMAGE CONVERSION INTO ACCLAIM FOR THE SOCIAL SECURITY NUMBER TRUNCATION PROJECT FOR FISCAL YEAR 2017/18 THROUGH 2019/20 AND AMENDING THE BUDGET FOR FISCAL YEAR 2017-18 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on November 18, 2008, per Resolution 08-564, the Board of Supervisors authorized the execution of a software license agreement with Aptitude Solutions, now Harris Local Government Solutions, Incorporated pertaining to the Nevada County Clerk-Recorder's Recording System; and

WHEREAS, the Nevada County Clerk-Recorder/Registrar of Voters desires to enter into a contract with Harris Local Government Solutions, Incorporated to upgrade the existing recorder system to Acclaim, aiINDEX, aiREDACT, and consisting of all system modules and capabilities necessary to and for Electronic Recording; and

WHEREAS, As mandated by Government Codes 27300 through 27307 the Nevada County Clerk-Recorder/Registrar of Voters has established a social security truncation program to create a public database; and in order to implement this program the Recorder shall first truncate the social security numbers in all records; and

WHEREAS, the County is entering into a personal service contract between the County of Nevada and Kofile Technologies for services to convert Nevada County Clerk-Recorder's Microfilm and Microfiche to an electronic format and truncating the social security numbers; and

WHEREAS, the Nevada County Clerk-Recorder/Registrar of Voters desires to enter into a this contract for the purpose of loading the digital records 1928-1979 & 1980-1986, 1987-1993 into Acclaim; and

WHEREAS, it is the intent of the Nevada County Clerk-Recorder/Registrar of Voters to use social security truncation special funds, pursuant to Resolution 08-112 approved by the board in March 2008; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Agreement for Licensed Software, Services, And Maintenance by and between the County and Harris Local Government Solutions pertaining to the upgrade and acquisition of a software license and related implementation and training services for Harris Local Government Solutions Acclaim Recording System and aiINDEX, aiREDACT software, all system modules and capabilities necessary for Electronic Recording, and Professional Services pertaining to the Social Security Number Truncation program, provided through Harris Local Government Solutions, Inc. in the total amount of \$267,688 for the contract period beginning at the execution of the contract and ending June 30, 2020 for Professional Services and Acclaim Annual Maintenance for a three year contract. First year implementation, services and maintenance total \$175,257.00, second year maintenance and support total \$45,533.00, and the third year maintenance and support total \$46,898.00 for a total of this 3 year contract is hereby approved; and

BE IT HEREBY RESOLVED that the Chair of the Board of Supervisors be and is hereby authorized to execute the Contract on behalf of the County of Nevada; and

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors hereby directs the Auditor-Controller to encumber \$131,050 for Fiscal Year 2017-2018 and to amend the budget for Fiscal Year 2017-2018 utilizing \$43,000 of fund 1155 fund balance and \$87,650 of fund 1157 fund balance as follows:

Funds to be disbursed from: 0101-20701-071-1000/521475

Amend Budget:

0101-20701-071-1000/521475	\$131,050
010120701-071-1000/561551	(\$131,050)
1155-20701-071-1000/538551	\$43,400
1157-20701-071-1000/538551	\$87,650