



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 5 TO THE PERSONAL SERVICES CONTRACT WITH TRUEPOINT SOLUTIONS, LLC INCREASING THE CONTRACT AMOUNT BY \$50,000 TO A MAXIMUM CONTRACT OF \$408,200 AND SETTING THE CONTRACT TERMINATION DATE AS JUNE 30, 2022 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT AND APPROVING A FISCAL YEAR 2020/21 BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, pursuant to Resolution 15-155 the Nevada County Board of Supervisors has authorized an agreement to implement Accela software with TruePoint Solutions, LLC; and

WHEREAS, pursuant to Resolution 16-421 to have TruePoint staff develop additional automated reports to enhance efficiencies; and

WHEREAS, pursuant to Resolution 16-567 to have TruePoint staff develop additional configuration changes to enhance efficiencies; and

WHEREAS, pursuant to Resolution 18-191 to have TruePoint staff develop additional configuration changes to enhance efficiencies; and

WHEREAS, pursuant to Resolution 19-523 to have TruePoint staff develop additional configuration changes to enhance efficiencies; and

WHEREAS, the Community Development Agency wishes to have TruePoint staff develop further software configuration changes to enhance efficiencies; and

WHEREAS, the amended maximum contract amount will not exceed \$408,200; and

WHEREAS, the contract termination date will be set as June 30, 2022; and

WHEREAS, a budget amendment is required.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada approves Amendment No. 5 between the County of Nevada and TruePoint Solutions, LLC increasing the contract amount by \$50,000 to a maximum contract of \$408,200 effective September 22, 2020 and setting the contract termination date as June 30, 2022 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 directs the Auditor-Controller to amend the Fiscal Year 2020-21 Community Development Agency Budget as follows:

Increase:

1123-20707-321-1000/540425	\$50,000
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Decrease:

1123-20707-321-1000/521475	\$25,000
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1123-20707-321-1000/521520	\$25,000
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