



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING PAYMENT TO ESSVR, LLC (“ESSVR”), FORMERLY KNOWN AS DATA INFORMATION MANAGEMENT SYSTEMS, INC. (“DIMS”), FOR VOTER-REGISTRATION DATABASE SOFTWARE LICENSE, SUPPORT AND MAINTENANCE SERVICES FOR FISCAL YEAR 2017/18 AND AUTHORIZING RENEWAL OF A SOFTWARE LICENSE, MAINTENANCE, SUPPORT AND MISCELLANEOUS SERVICES AGREEMENT WITH ESSVR

WHEREAS, since 1996, DIMS has provided the County of Nevada Elections Office with a software license, maintenance and support services for its voter-registration database; and

WHEREAS, in October 2017, Data Information Management Systems, Inc. (DIMS) changed their name to ESSVR, LLC; and

WHEREAS, the County’s Agreement with DIMS lapsed on October 1, 2017, coinciding with DIMS’ internal business reorganization and name change to ESSVR, LLC; and

WHEREAS, ESSVR has provided uninterrupted service to the Elections Office for the period October 1, 2017, through June 30, 2018; and

WHEREAS, during the October 1, 2017 through June 30, 2018 period of uninterrupted services, \$51,113.34 in budgeted expenditures were incurred for the license, maintenance and support services provided by ESSVR; and

WHEREAS, funding from the Elections Office Fiscal Year 2017/18 budget is available to pay for these expenditures in Fiscal Year 2018/19; and

WHEREAS, Nevada County Elections and ESSVR, LLC now seeks to formally renew the software license and maintenance agreement reflecting ESSVR, LLC as the contractor, for the period of July 1, 2018, through June 30, 2019, which funds are already provided for in the Elections Office’s Fiscal Year 2018/2019 budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, that Nevada County Elections is authorized to reimburse ESSVR, LLC, formally known as DIMS, from the Elections Office’s Fiscal Year 2018/2019 budget for expenditures incurred pertaining to voter data base registration licensed software, support and maintenance services during the period October 1, 2017, through June 30, 2018, in the amount of \$51,113.34; and

BE IT FURTHER RESOLVED that the renewal of the attached voter-registration database software license, maintenance, support, and miscellaneous services Agreement between the County of Nevada and ESSVR, LLC for the period July 1, 2018, through June 30, 2019, in the amount not to exceed \$70,195.65, be and hereby is approved in substantially the form attached hereto, and the Chair of the Board of Supervisors be and is hereby authorized to execute the Agreement on behalf of the County of Nevada.