



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

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

#### **RESOLUTION APPROVING AMENDMENT NUMBER 1 TO THE AGREEMENT WITH USA FLEET SOLUTIONS, LLC FOR THE ACQUISITION AND USE OF THE FLEET SOLUTIONS VEHICLE LOCATIONAL AND DIAGNOSTIC INFORMATION SYSTEM**

WHEREAS, on August 8, 2017, the Nevada County Board of Supervisors adopted Resolution 17-415, approving the 1 year contract with USA Fleet Solutions for provisions for equipment and web based access for vehicle locational and diagnostic information for Nevada County that began on July 1, 2017 and will expire on June 30, 2018; and

WHEREAS, the contract term may be extended for a two-year period between July 1, 2018 and June 30, 2020; and

WHEREAS, after a successful contract period the County wishes to continue the use of Fleet Solutions in Fiscal Years 2018/2019, and 2019/2020 and also expand the use of Fleet Solutions to more County vehicles; and

WHEREAS, Fleet Services will return to the Board in August 2018 with an amendment to extend the contract for Fiscal Years 2018/19 and 2019/20; and

WHEREAS, to prevent a break in covered services, this amendment will extend the current contract term to August 14, 2018; and

WHEREAS, there is sufficient contract amount remaining to cover this extension; and

WHEREAS, there is sufficient budget available in budget code 4291-92005-704-2000/521520.

NOW, THEREFORE, BE IT HEREBY RESOLVED the Board of Supervisors of the County of Nevada approves Amendment Number 1 to the agreement between the County of Nevada and USA Fleet Solutions, LLC for the period July 1, 2018 through August 14, 2018, and authorizes the Chair of the Board of Supervisors to execute the contract amendment on behalf of the County of Nevada.