



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO.2 TO THE AGREEMENT WITH CENTRALSQUARE TECHNOLOGIES LLC FOR SOFTWARE UPGRADE SERVICES IN THE AMOUNT NOT TO EXCEED \$77,220 (4/5 AFFIRMATIVE VOTE REQUIRED).

WHEREAS, In 2002 (Reso. 02-410), the County contracted with Sungard Pentamation Inc. to procure licenses and related implementation services for financial and land use software suites which were subsequently upgraded to the Finance Plus and Community Plus programs; and

WHEREAS, In 2014, (Reso. 14-451) the Board approved Amendment No.1 to upgrade the original Financial Plus software to the version available at that time (Financial Plus 5.0); and

WHEREAS, The versions of these applications currently in use are several versions behind the vendor's current release level in 2014; and

WHEREAS, The County is currently in the process of seeking a competitively awarded solution to replace the Financial Plus software however the selection process and subsequent installation of a new platform is anticipated to take an estimated 2-3 years; and

WHEREAS, The current Finance Plus version will not meet the County's needs until a new system can be procured, it is essential that the software be upgraded to the newest version of Financial Plus 5.2; and

WHEREAS, Contract Amendment No.2 provides for licensing and installation of the upgraded version of Finance Plus 5.2, conversion of existing data to the new version, retrofitting of customizations that the County has made to the current version so that the functionality will be available in the new version, and training and project management; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Nevada County Board of Supervisors:

1. The Board approves and authorizes the Chairman of the Board to execute Contract Amendment No.2 with CentralSquare Technologies LLC for upgrade services and support of the Financial Plus Software in the amount not to exceed \$77,220
2. Directs the Auditor-Controller to reduce the Information Technology Assignment of the General Fund by \$77,220 (4/5 vote required) and amend the Fiscal Year 2022-23 Information Systems budget as follows

0101-11007-531-8000 521520 \$77,220