



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE CAPITAL ASSET PURCHASE OF ONE VIDEO PROJECTOR AND AMENDING THE FY22-23 INFORMATION SYSTEMS BUDGET IN THE AMOUNT OF \$21,705 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Information and General Systems maintains the meeting control system including audio and video presentation capability for the Board Chambers; and

WHEREAS, the current meeting room system was commissioned in 2018; and

WHEREAS, the video projector is a key component during public meetings for participants to view presentations; and

WHEREAS, the video projector is requiring replacement due to age and concern for stable delivery of service; and

WHEREAS, Conti Corporation, the original implementer, has been retained under contract for continued maintenance and programming services, and a new projector requires programming of the system.

THEREFORE, BE IT RESOLVED the Board of Supervisors of the County of Nevada, State of California, hereby:

1. Approves the capital asset purchase of one Panasonic Video Projector unit and necessary installation and configuration services in the amount of \$21,705 including shipping.
2. Authorizes the Purchasing Agent to execute all quotes, forms and contract, encumber the funds and process the procurements for the Panasonic Video Projector and installation and configuration services.
3. Directs the Auditor-Controller amend the Fiscal Year 2022/23 Information Systems Department budget as follows:

Increase:

0101-11007-531-5000 540420	Computer Hardware	\$21,705
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Decrease:

0101-11007-531-7000 521474	Software Subscriptions	\$21,705
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