



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

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

### **RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF SOFTWARE LICENSING AND SUPPORT SERVICES AGREEMENTS WITH MEGABYTE SYSTEMS, INC. FOR PURCHASE AND IMPLEMENTATION OF THE MEGABYTE PROPERTY TAX SYSTEM (MPTS) FOR ADMINISTRATION OF PROPERTY TAXES, AND DIRECTING THE AUDITOR-CONTROLLER TO RELEASE FUNDS FROM THE GENERAL FUND ASSIGNMENT FOR INFORMATION SYSTEMS INFRASTRUCTURE AND TO AMEND THE FISCAL YEAR 2017-18 INFORMATION SYSTEMS, ASSESSOR, AUDITOR-CONTROLLER, AND TREASURER-TAX COLLECTOR BUDGETS (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the efficiency with which the Offices of the Assessor, Auditor-Controller, and Treasurer-Tax Collector can perform their duties in the appraisal, assessment, calculation, billing, collection, and apportionment of property taxes is constrained by the outdated software presently in use; and

WHEREAS, the three aforementioned Offices and the Chief Information Officer have determined that the property tax administration software offered by Megabyte Systems, Inc. represents the best available solution for replacing the legacy software system presently in use by those Offices; and

WHEREAS, the total Fiscal Year 2017-18 cost for implementation of MPTS is expected to be \$1,140,548, of which \$676,000 is available in previously assigned General Fund balance for the purpose of procuring a property tax software system, leaving a balance of \$464,548 unfunded.

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

1. The Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, a) a Software License Agreement with Megabyte Systems, Inc. pertaining to the MPTS software solution in the amount not to exceed \$1,050,500; and b) a Software Maintenance Agreement providing for maintenance of the MPTS software for the period beginning July 1, 2018 and continuing for an indefinite period subject to the County's continued appropriation and payment of annual support costs as provided for in the Agreement.
2. Directs the Auditor-Controller to reduce the Information Technology Infrastructure Assignment of the General Fund by \$464,548, and amend the Fiscal Year 2017-18 budget as follows:

Information Systems

Increase:

0101-11007-531-9100 540425	Software (capital)	\$1,050,500
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Assessor, Auditor-Controller, Treasurer Tax Collector

Increase:

0101-10201-011-1000 510200	Assessor Temp Salaries	\$62,220
0101-10202-041-1000 510200	A-C Temp Salaries	\$22,828
0101-10203-231-1000 510200	Treas-TC Temp Salaries	\$5,000