

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

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

RESOLUTION APPROVING AMENDMENT NO. 7 TO THE PERSONAL SERVICES CONTRACT WITH TRUEPOINT SOLUTIONS, LLC INCREASING THE CONTRACT AMOUNT BY \$75,000 TO A MAXIMUM CONTRACT OF \$533,200 AND SETTING THE CONTRACT TERMINATION DATE AS JUNE 30, 2025 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT

WHEREAS, pursuant to Resolution 15-155 the Nevada County Board of Supervisors has authorized an agreement to implement Accela software with TruePoint Solutions, LLC; and

WHEREAS, pursuant to Resolution 16-421 to have TruePoint staff develop additional automated reports to enhance efficiencies; and

WHEREAS, pursuant to Resolution 16-567 to have TruePoint staff develop additional configuration changes to enhance efficiencies; and

WHEREAS, pursuant to Resolution 18-191 to have TruePoint staff develop additional configuration changes to enhance efficiencies; and

WHEREAS, pursuant to Resolution 19-523 to have TruePoint staff develop additional configuration changes to enhance efficiencies; and

WHEREAS, pursuant to Resolution 20-413 to have TruePoint staff develop additional configuration changes to enhance efficiencies; and

WHEREAS, pursuant to Resolution 22-404 to have TruePoint staff develop additional configuration changes to enhance efficiencies; and

WHEREAS, the Community Development Agency wishes to have TruePoint staff develop further software configuration changes to enhance efficiencies, system upgrade, additional software customization, and reporting; and

WHEREAS, the contract amount will be increased by \$75,000 with no more than \$25,000 of the increase to be used for Fiscal Year 2023/24; and

WHEREAS, the amended maximum contract amount will not exceed \$533,200; and

WHEREAS, the hourly rate in Schedule E be set at \$165 per hour through June 30, 2025; and

WHEREAS, the contract amendment is contingent upon the adoption of the Fiscal Year 2024/25 County Budget; and

WHEREAS, the contract termination date will be set as June 30, 2025; and

WHEREAS, the contract is funded by budget 1123-20707-321-1000/521520; and

WHEREAS, a budget amendment is not required.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada approves Amendment No. 7 between the County of Nevada and TruePoint Solutions, LLC increasing the contract amount by \$75,000 to a maximum contract of \$533,200 effective June 11, 2024 and setting the contract termination date as June 30, 2025 and authorizes the Chair of the Board of Supervisors to execute the contract amendment on behalf of the County of Nevada and directs the Auditor-Controller to encumber \$25,000 of the contract increase for Fiscal Year 2023/24.