



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 3 TO THE SOFTWARE PURCHASE AND MAINTENANCE AGREEMENT WITH ACCELA, INC. FOR FISCAL YEAR 2016/17 INCREASING THE CONTRACT AMOUNT BY \$27,276 TO A MAXIMUM CONTRACT OF \$462,920 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE COMMUNITY DEVELOPMENT AGENCY 2016/17 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, pursuant to Resolution 15-154 the Nevada County Board of Supervisors authorized an agreement to purchase software and ongoing maintenance and support from Accela, Inc.; and

WHEREAS, additional Accela licenses were purchased through Board Resolutions 16-115 and 16-567; and

WHEREAS, the Nevada County Community Development Agency wishes to purchase additional software licenses at the reduced contract rate; and

WHEREAS, the amended maximum contract amount will not exceed \$462,920.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada Approves this amendment to the agreement between the County of Nevada and Accela, Inc. for Fiscal Year 2016/17 in the maximum amount of \$462,920 and authorizes the Chair of the Board of Supervisors to execute the contract amendment on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors authorizes the release of the designated fund balance in CDA Fund 1123 in the amount of \$27,276 and directs the Auditor-Controller to amend the Fiscal Year 2016/17 Community Development Agency budget as follows:

Increase Budget:

1123-20707-321-1000/521470

\$27,276