



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH RAY MORGAN COMPANY FOR EQUIPMENT LEASING AND SERVICE

WHEREAS, by Resolution 10-404, the Board of Supervisors approved an Agreement with Ray Morgan Company for leasing and service of office equipment for the period August 10, 2010 through December 31, 2015, which contract was amended by the County Purchasing Agent under the authority granted by the Board of Supervisors under said Resolution; and

WHEREAS, the County Purchasing Agent and Chief Information Officer recommend that the Agreement be extended through June 30, 2020 and amended to upgrade approximately one-third of the items of equipment covered in the Agreement and to reduce the monthly lease cost on the remaining items of equipment to reflect their current fair market value.

THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, approves, and that the Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, Amendment No. 6 to that certain Agreement with Ray Morgan Company dated August 10, 2010, providing for an extension of the period of performance through June 30, 2020 and a reduction in the monthly lease cost of \$4,395 per month, to \$7,851 per month, plus applicable sales tax, and which provides for variable monthly maintenance expenses estimated to not exceed \$5,149 per month, for a total estimated monthly expense of \$13,000.

BE IT FURTHER RESOLVED that the Purchasing Agent is hereby authorized to execute amendments to this contract up to an aggregate increase of ten (10) percent as may be necessary to change equipment and services to meet the needs of the County.