



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 20 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND RAY MORGAN COMPANY FOR EQUIPMENT LEASING AND SERVICES (BML15289), INCREASING THE MONTHLY LEASE PAYMENTS BY \$102.63 PER MONTH, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

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, by Resolution 15-289, the Board of Supervisors approved an Amendment to extend the Agreement through June 30, 2020, which contract was amended by the County Purchasing Agent under the authority granted by the Board of Supervisors under said Resolution; and

WHEREAS, by Resolution 19-232, the Board of Supervisors approved Amendment 19 increasing the monthly lease payment by \$1,940 per month which exceeded the ten percent increase authority granted to the County Purchasing Agent; and

WHEREAS, additional units have been requested to be added/upgraded by several departments including Information Systems, LAFCO, Child Support Services, Doris Foley Library, Public Works, and Facilities which would increase the monthly .

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, approves Amendment No. 20 to the Agreement with Ray Morgan Company dated June 23, 2015 through June 30, 2020 providing an increase in the monthly lease cost of \$102.63 per month for a total lease cost of \$10,123.49 plus tax, per month. The agreement also provides for variable monthly maintenance and usage expenses.

BE IT FURTHER RESOLVED that the Purchasing Agent is hereby authorized to execute Amendment No 20 and any future amendments to this contract up to an aggregate increase of ten (10) percent and any additional documents as may be necessary to change equipment and services to meet the needs of the County.

Funding:

Leasing:	4332 92004 412 1000/521700
Maintenance:	4332 92004 412 1000/520900