



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NUMBER 1 TO THE AGREEMENT WITH MERCHANTS FLEET MANAGEMENT FOR THE ACQUISITION AND USE OF THE FLEET SHARE MOTORPOOL MANAGEMENT PROGRAM, EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2021 AND INCREASING THE AMOUNT OF THE CONTRACT TO A NEW MAXIMUM AMOUNT NOT TO EXCEED \$80,180

WHEREAS, on August 8, 2017, the Nevada County Board of Supervisors adopted Resolution 17-414, approving the 1-year contract with Merchants Fleet Management for provisions for equipment and web-based access for the FleetShare automated motor pool management system for Nevada County that began on July 1, 2017 and will expire on June 30, 2018; and

WHEREAS, this amendment will extend the contract term for an additional three-year period between July 1, 2018 and June 30, 2021; and

WHEREAS, the original contract amount for \$43,050 is being increased to total contract amount not to exceed \$80,180. The expenditure amount for Fiscal Year 2018/2019 is \$12,395, and the Fiscal Years 2019/2020 and 2020/2021 is \$23,220 per fiscal year.

WHEREAS, there is sufficient budget available in budget code 4291-92005-704-2000.

NOW, THEREFORE, BE IT HEREBY RESOLVED the Board of Supervisors of the County of Nevada approves Amendment Number 1 to the agreement between the County of Nevada and Merchants Fleet Management for the period July 1, 2017 through June 30, 2021, and increase the contract amount not to exceed \$80,180, and authorizes the Chair of the Board of Supervisors to execute the contract amendment on behalf of the County of Nevada.