



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF NEVADA AND CITY OF NEVADA CITY FOR THE PROVISION OF INFORMATION TECHNOLOGY SERVICES, AT A COST TO THE CITY OF \$90,965 ANNUALLY, PLUS ADDITIONAL AMOUNTS AS MAY BE AUTHORIZED BY THE CITY FOR ADDITIONAL SERVICES, EFFECTIVE UPON EXECUTION BY BOTH PARTIES, AUTHORIZING THE CHIEF INFORMATION OFFICER TO EXECUTE THE AGREEMENT, AND AUTHORIZING THE AUDITOR-CONTROLLER TO INCREASE THE INFORMATION SYSTEMS BUDGET BY \$80,000 (4/5 AFFIRMATIVE VOTE REQUIRED).

WHEREAS, the County of Nevada has, since 2008, provided the City of Nevada City technology support services; and

WHEREAS, the scope of services required for organizational stability and security has grown to become more comprehensive since the initial engagement; and

WHEREAS, the original and subsequent agreements were structured around a time-and-materials approach and created inconsistent engagement and continuity for services, support and security, and created an inconsistent process for understanding the fiscal impacts of technology support to the City; and

WHEREAS, the intent of this agreement is to provide the City a consistent base-cost plan for core technology services as defined in the IS Service Directory and a process for annually understanding cost expectations and managing the technology infrastructure used by the City; and

WHEREAS, this agreement aligns the City's standard use of services with those of the County and is in alignment with similar policies and procedures used to govern services provided to other County of Nevada departments.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, hereby:

1. Approves the Memorandum of Understanding between the County of Nevada and the City of Nevada City for a term starting July 1, 2024 and continuing until either party terminates the agreement in writing.
2. Authorizes the Chief Information Officer to sign the attached MOU in substantially the form attached, the annual Equipment and Support Scope Update, and any amendments required to incorporate support level changes.
3. Authorized the Auditor Controllers office to amend the Information Systems Fiscal Year 2024-25 budget as follows:

Increase:

0101-11007-531-5000-452100

\$80,000