



# RESOLUTION No. 17-218

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO THE AGREEMENT WITH TOUCHPAY HOLDINGS LP APPROVED BY RESOLUTION 13-237, EXTENDING THE AGREEMENT WITH TOUCHPAY HOLDINGS, LLC FOR KIOSK SERVICES FOR FUNDING INMATE ACCOUNTS AT THE WAYNE BROWN CORRECTIONAL FACILITY

WHEREAS, the parties have previously entered into a Kiosk Services Agreement beginning July 1, 2013, which was set to expire on June 30, 2016, as authorized by Resolution 13-237; and

WHEREAS, the parties have previously agreed to extend the agreement until June 30, 2017 as authorized by Resolution 16-302; and

WHEREAS, the Nevada County Sheriff's Office has been satisfied with the services provided by TouchPay Holdings, LLC; and

WHEREAS, the parties agree to extend the Agreement for one year without any changes, for the period of June 30, 2017 to June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board of Supervisors, of the County of Nevada, be and is hereby authorized to execute, on behalf of the County of Nevada, that certain Agreement extension with TouchPay Holdings, LLC, pertaining to kiosk services for funding inmate accounts at the Wayne Brown Correctional Facility, for the period June 30, 2017 to June 30, 2018.

Funding: No funding source is needed for this agreement

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23rd day of May, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By:  \_\_\_\_\_

  
\_\_\_\_\_  
Hank Weston, Chair

5/23/2017 cc: Sheriff\*  
AC\*  
TPH, LLC.

**AMENDMENT NO. 2 TO CONTRACT WITH  
TOUCHPAY HOLDINGS LLC**

**THIS AMENDMENT** is executed this 23rd day of May, 2017 by and between TouchPay Holdings LLC and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Agreement with TouchPay Holdings, LP for kiosk services for funding inmate accounts at the Wayne Brown Correctional Facility, executed on June 18, 2013, by Resolution No. 13-237 and which Agreement was subsequently amended on June 28, 2016, by Resolution No. 16-302.

**WHEREAS**, the parties desire to amend their agreement to allow or provide for extension of existing contract termination date by one (1) year; and

**WHEREAS**, the Lease Agreement allowed for three one-year renewals of which this is the second renewal; and

**NOW, THEREFORE**, the parties hereto agree as follows:

1. This amendment shall be effective as of May 23, 2017.
2. The contract term is extended from June 30, 2017 to June 30, 2018.
3. That in all other respects the prior agreement of the parties as previously amended shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:  
COUNTY COUNSEL

By:  \_\_\_\_\_

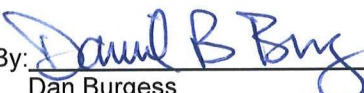
ATTEST:

By:  \_\_\_\_\_  
Julie Patterson Hunter  
Clerk of the Board of Supervisors

COUNTY OF NEVADA

By:  \_\_\_\_\_  
Honorable Hank Weston  
Chair of the Board of Supervisors

CONTRACTOR:

By:  \_\_\_\_\_  
Dan Burgess  
TouchPay Holdings, LLC