



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE PURCHASE OF A K2 BLACKPEARL SOFTWARE LICENSE, A CAPITAL ASSET, AND AMENDING THE FISCAL YEAR 2017/18 INFORMATION SYSTEMS BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Chief Information Officer has recommended, and the Information System Steering Board has approved, the purchase and implementation of the K2 Blackpearl electronic forms and workflow automation software platform.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors:

1. Authorizes purchase of a K2 Production Server Bundle software license, a capital asset, providing for up to 250 users of the software in the amount of \$63,533 and authorizes the Purchasing Agent to sign the agreement.
2. Directs the Auditor-Controller to reduce the Information Systems Infrastructure Assignment of the General Fund by \$63,533 (4/5 affirmative vote required) and amend the Fiscal Year 2017/18 Information Systems budget as follows:

Increase:

0101-11007-531-8000	540425	Software License (capital)	\$48,030
0101-11007-531-8000	521475	Software Maintenance	\$10,800
0101-11007-531-8000	521520	Professional Services	\$4,703