



**RESOLUTION No. 16-302**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT 1  
TO THE AGREEMENT APPROVED BY RESOLUTION 13-237,  
EXTENDING THE AGREEMENT WITH TOUCHPAY HOLDINGS,  
LP 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 Nevada County Sheriff's Office has been satisfied with the services provided by TouchPay Holdings, LP; and

WHEREAS, the parties agree to extend the Agreement for one year without any changes, for the period of July 1, 2016 to June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board of Supervisors, of the County of Nevada, is hereby authorized to execute, on behalf of the County of Nevada, that certain Agreement extension with TouchPay Holdings, LP, pertaining to kiosk services for funding inmate accounts at the Wayne Brown Correctional Facility, for the period July 1, 2016 to June 30, 2017.

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 28th day of June, 2016, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, 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: \_\_\_\_\_



\_\_\_\_\_  
Dan Miller, Chair

6/28/2016 cc: Sheriff\*  
AC\*(hold)

6/30/2016 cc: Sheriff  
AC\*(release)  
TouchPay

**AMENDMENT TO CONTRACT WITH  
TouchPay Holdings, LP**


**THIS AMENDMENT** is executed this 28<sup>th</sup> day of June, 2016 by and between TouchPay Holding, LP and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties pertaining to kiosk services at the Wayne Brown Correctional Facility executed on July 2, 2013 by Resolution No. 13-237.

**WHEREAS**, the parties desire to amend their agreement to allow or provide for extension of existing contract until June 30, 2017, and

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

1. This amendment shall be effective as of the date written above.
2. The contract term is extended from June 30, 2016 to June 30, 2017.
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: 

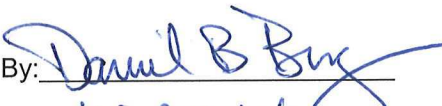
COUNTY OF NEVADA

By:   
Honorable Dan Miller  
Chair of the Board of Supervisors

ATTEST:

By:   
Julie Patterson-Hunter  
Clerk of the Board of Supervisors

CONTRACTOR:

By:   
Vice President  
TouchPay Holdings, LP  
Daniel B Burgess