



## **RESOLUTION No. \_\_\_\_\_**

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

#### **RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH *INTELLITIME* SYSTEMS CORPORATION FOR LICENSED SOFTWARE, SERVICES AND MAINTENANCE OF THE ELECTRONIC EMPLOYEE TIME, ATTENDANCE AND SCHEDULING SOFTWARE**

WHEREAS, on October 27, 2015, Resolution 15-491 approved the agreement with IntelliTime Systems Corporation for licensed software, services and maintenance of the electronic employee time, attendance and scheduling software; and

WHEREAS, Nevada County (the "County") is satisfied with the software and the services performed by IntelliTime to maintain and support the software; and

WHEREAS, the agreement allows for annual automatic renewals unless terminated by either party; and

WHEREAS, after a five-year initial term, an amendment in costs can be negotiated; and

WHEREAS, the California Consumer Price Index has increased an average of 2.856% in the five years since the original agreement was executed.

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

1. Approves and authorizes the Chairman of the Board to execute an Amendment to the Agreement with the IntelliTime Systems Corporation for the Time, Attendance and Scheduling Software; and
2. Paragraph 3 of the agreement will be changed to include an annual three percent (3%) cost of living adjustment to the annual maintenance and support fees starting in fiscal year 2021/22 and continuing until terminated; and
3. The annual maintenance and support fees for 2021/22 are \$14,407.64 an increase of \$419.64 and paid from 0101-10202-041-5000 521475.