



# RESOLUTION No. 16-144

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

### RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO RESOLUTION 11-161, A CONTRACT WITH TELMATE, LLC FOR INMATE PHONE SERVICES

WHEREAS, Resolution 11-161 authorized an agreement with Telmate LLC, to provide inmate phone services; and

WHEREAS, Resolution 12-393, authorized amendment No. 1 to the Telmate LLC contract and extended the term for one additional year; and

WHEREAS, Resolution 15-118 authorized amendment No. 2 to the Telmate LLC contract and extended the term for one additional year; and

WHEREAS, the parties desire a third amendment of their agreement to allow or provide for extending the contract termination date from April 27, 2016 to December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, that certain personal services contract extension with Telmate LLC, for the period April 27, 2016 to December 31, 2016.

Funding: 1339 20301 153 1000 / 462000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of April, 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

4/12/2016 cc: Sheriff\*  
AC\*  
Telmate, LLC

4/15/2016 cc: Sheriff\*  
AC\*(release)

**AMENDMENT #3 TO CONTRACT WITH TELMATE, LLC.**

**THIS AMENDMENT** is executed this 12<sup>th</sup> day of April, 2016 by and between Telmate LLC. and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Secure Inmate Telephone and Call Monitoring System and Services executed on April 26, 2011 by Resolution No 11-161, Amendment #1 by Resolution 12-393 on September 11, 2012, and by Amendment #2 by Resolution 15-118 on April 27, 2015.

**WHEREAS**, the parties desire to amend their agreement to allow or provide for extension of existing contract until December 31, 2016, and

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

1. This amendment shall be effective as of April 27, 2016.
2. The contract term is extended from April 27, 2016 to December 31, 2016.
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: 