



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

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

#### **RESOLUTION AUTHORIZING EXECUTION OF THE THIRD AMENDMENT TO THE WARRANTY, SUPPORT AND LICENSE AGREEMENT WITH HART INTERCIVIC, INC (RES. 07-247, RES. 10-479, RES. & RES. 15-527)**

WHEREAS, on June 12, 2007, per Resolution 07-247, the Board of Supervisors authorized the execution of a Master agreement and the Warranty, Support and License Agreement with Hart InterCivic, Inc. pertaining to the Nevada County Clerk-Recorder/Registrar of Voters Voting System; and

WHEREAS, on September 21, 2010, per Resolution 10-479, the Board of Supervisors approved Amendment No. 1 to the Warranty, Support and License Agreement with Hart Intercivic Inc. pertaining to the Nevada County Clerk-Recorder/Registrar of Voters Voting System, to extend the term and the total amount of the Agreement; and

WHEREAS, on December 8, 2015, per Resolution 15-527, the Board of Supervisors approved Amendment No. 2 to the Agreement between the Nevada County Clerk-Recorder/Registrar of Voters and Hart Intercivic to the Warranty, Support and License Agreement with Hart Intercivic Inc., to extend the term and total amount of the Agreement; and

WHEREAS, the Nevada County Clerk-Recorder/Registrar of Voters is transitioning to Hart Intercivic's upgrade to "HART VERITY voting System", thereby necessitating continued Hart Intercivic, Inc. Warranty, Support and License services until the upgrade to the Verity voting system is fully implemented, which will necessitate approval by this Board of new Agreement with Hart Intercivic; and

WHEREAS, the Parties desire to enter into a Third Amendment to the Warranty, Support and License Agreement, effective as of December 17, 2018, to extend the termination date to June 30, 2019, and to increase the total amount of the Agreement by \$43,150.25.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Third Amendment to the Warranty, Support and License Agreement between the County and Hart Intercivic, Inc., effective December 17, 2018, to extend the term date of the Agreement to June 30, 2019, and increasing the total amount of the Agreement by \$43,150.25, be and is hereby approved in substantially the same form attached hereto, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Third Amendment to the Warranty, Support and License Agreement between the County and Hart Intercivic, Inc., on behalf of the County of Nevada.

Funding: to be disbursed from: 0101-10501-073-1000