

# RESOLUTION No. 22-448

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

### RESOLUTION APPROVING EXTENSION OF THE LICENSE AND SUPPORT AGREEMENT FOR THE VERITY VOTING SYSTEM WITH HART INTERCIVIC, INC.

WHEREAS, on June 25, 2019, per Resolution 19-325, the Board of Supervisors authorized the execution of a Master Agreement and License and Support Agreement with Hart InterCivic, Inc. pertaining to the Nevada County Clerk-Recorder/Registrar of Voters Voting System; and

WHEREAS, the Master Agreement automatically renews every year after the expiration of the initial term, unless one of the parties provides notice of the intent not to renew; and

WHEREAS, the License and Support Agreement may be renewed every year after the initial term, which expires on June 30, 2022; and

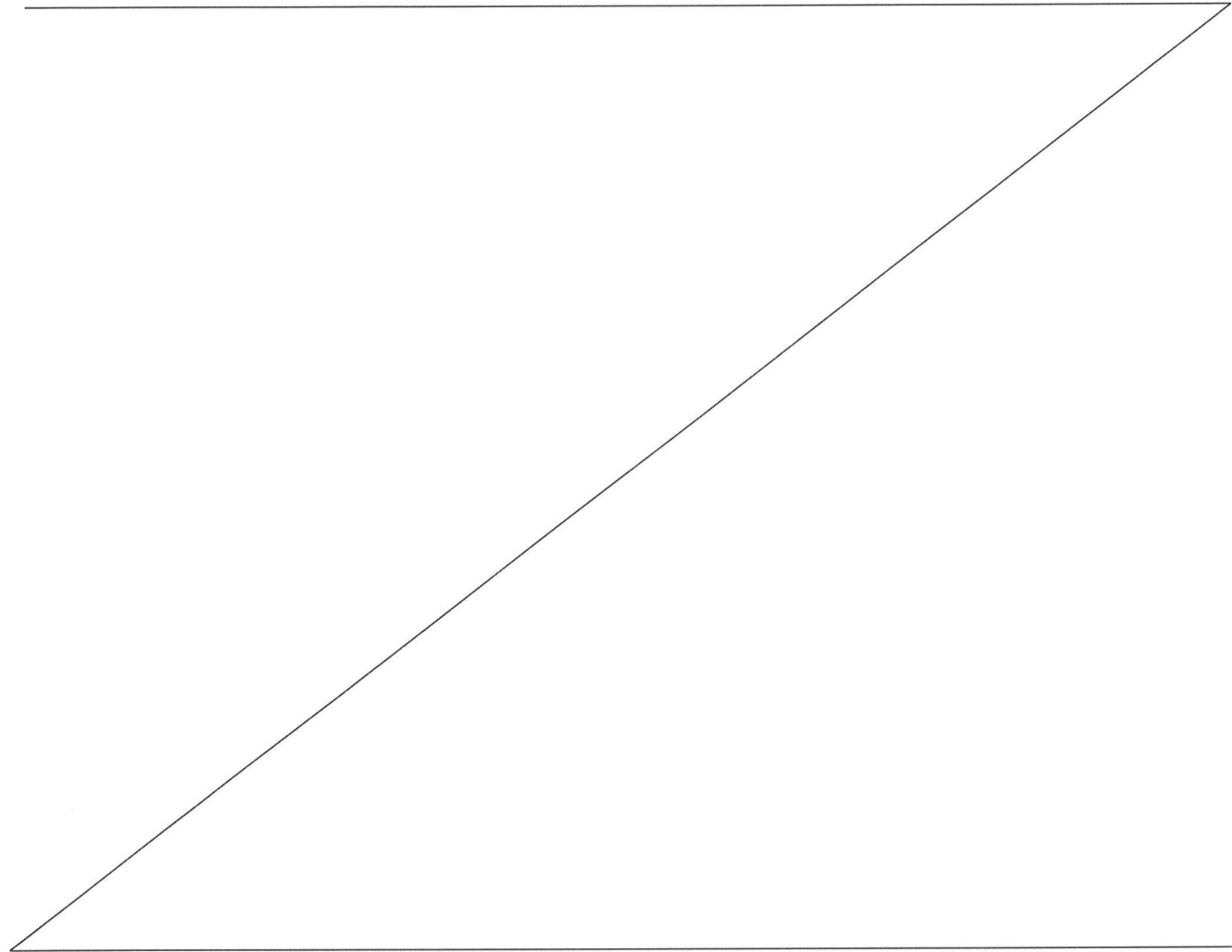
WHEREAS, extending the License and Support Agreement will increase the contract price by \$41,258.22; and

WHEREAS, the Parties desire to execute and amend the Support and License Agreement to extend the termination date to June 30, 2023.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Chair of the Board of Supervisors is hereby authorized to extend the License and Service Agreement between the County and Hart InterCivic, Inc., as attached hereto in substantially the same form, for a term of one year and a cost of \$41,258.22. Said Agreement is hereby approved, effective July 1, 2022.

NOW, BE IT FURTHER RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Nevada County Clerk-Recorder/Registrar of Voters is hereby authorized to execute, on behalf of the County of Nevada, future License and Support Agreement renewals, not to exceed \$50,000 per year, for up to two (2) additional one (1) year terms so long as the department budget is approved at each subsequent budget hearing and the contract amount does not exceed 10 percent.

Funding: to be disbursed from: 0101105010731000/521470



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23rd day of August, 2022, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller and Susan K. Hoek.

Noes: None.

Absent: Hardy Bullock.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Susan K. Hoek, Chair

8/23/2022 cc: Elections\*  
AC\*(hold)

9/9/2022 cc: Elections\*(1)  
AC\*(release)

**AMENDMENT TO CONTRACT WITH  
HART INTERCIVIC, INC.**

**THIS AMENDMENT** is executed this \_\_\_\_ day of \_\_\_\_\_, 2022 by and between HART INTERCIVIC, INC. and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled VERITY MASTER AGREEMENT executed on June 25, 2019 by Resolution No. 19-325.

**WHEREAS**, the parties desire to amend their agreement to allow or provide for Licence and Support for the Hart Verity voting system; and

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

1. The contract termination date for License and Support is extended to June 30, 2023.
2. The total amount of the Contract shall be increased by \$41,258.22.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:  
COUNTY COUNSEL

By: 

COUNTY OF NEVADA

By:   
Honorable Sue Hoek  
Chair of the Board of Supervisors

ATTEST:

By:   
Julie Patterson Hunter  
Clerk of the Board of Supervisors

CONTRACTOR: Hart InterCivic, Inc.

By:   
Hollie Osbourn, CFO