



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 4 TO THE PERSONAL SERVICES CONTRACT WITH TRUEPOINT SOLUTIONS, LLC INCREASING THE CONTRACT AMOUNT BY \$15,000 TO A MAXIMUM CONTRACT AMOUNT OF \$358,200 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT AND APPROVE A BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, pursuant to Resolution 15-155 the Nevada County Board of Supervisors has authorized an agreement to implement Accela software with TruePoint Solutions, LLC; and

WHEREAS, Resolution 16-421 authorized an amendment for additional automated reports to enhance efficiencies; and

WHEREAS, Resolution 16-567 authorized an amendment for additional configuration changes to enhance efficiencies; and

WHEREAS, Resolution 18-191 authorized an amendment for further software configuration changes to enhance efficiencies; and

WHEREAS, the Community Development Agency wishes to have TruePoint staff provide support for a system upgrade, data migration, and additional software customization; and

WHEREAS, the amended maximum contract amount will not exceed \$358,200.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada approves Amendment No. 4 between the County of Nevada and TruePoint Solutions, LLC for Fiscal Year 2019/20 increasing the maximum amount by \$15,000 to a contract amount not to exceed \$358,200 and authorizes the Chair of the Board of Supervisors to execute the contract Amendment on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors directs the Auditor-Controller to amend the Fiscal Year 2019/20 Community Development Agency Budget as follows:

Increase Budget:

1123-20707-321-1000/540425	\$15,000
1123-20707-321-1000/561014	(\$15,000)