



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

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

**RESOLUTION APPROVING A SOFTWARE MAINTENANCE, INSTALLATION, TRAINING, AND CUSTOM PROGRAMMING CONTRACT WITH CASCADE SOFTWARE SYSTEMS, INC. FOR FISCAL YEAR 2017/18 FOR A MAXIMUM CONTRACT AMOUNT OF \$39,000, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2017/18 ROAD ADMINISTRATION BUDGET (4/5 AFFIRMATIVE ACTION REQUIRED)**

WHEREAS, the Nevada County Public Works Department has been using Cascade Software Systems, Inc. for their Road Maintenance and Road Engineering Divisions' cost accounting software system vendor since 2001; and

WHEREAS, the Cascade Software Systems, Inc annual contract cost has reached the threshold for the first time requiring Board of Supervisors approval; and

WHEREAS, the Nevada County Public Works Department requires custom programming and training this fiscal year; and

WHEREAS, the Nevada County Public Works Department wishes to enter into another annual maintenance, installation, training, and custom programming services contract with Cascade Software Systems, Inc for Fiscal Year 2017/18; and

WHEREAS, the contract will be expended from budgets 1114-30101-701-1000/521475, 1114-30101-701-6000/521475, 1114-30101-701-1000/521520, 1114-30101-701-1000/521470; and

WHEREAS, a budget amendment is included for consideration; and

WHEREAS, the maximum contract amount will not exceed \$39,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada Approves the contract between the County of Nevada and Cascade Software Systems, Inc. for Fiscal Year 2017/18 in the maximum amount of \$39,000 and authorizes the Chair of the Board of Supervisors to execute the contract on behalf of the County of Nevada.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Supervisors directs the Auditor-Controller to release Road Fund balance in the amount of \$27,678 and amend the Fiscal Year 2017/18 Road Administration budget as follows:

Increase by:		
1114-30101-701-1000	521470	\$17,224
1114-30101-701-6000	521475	\$8,454
1114-30101-701-1000	521520	\$2,000