



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE A CONTRACT WITH CIVICPLUS, INC. FOR DESIGN AND HOSTING OF THE COUNTY WEBSITE, AND AMENDING THE FISCAL YEAR 2016/17 INFORMATION SYSTEMS BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Chief Information Officer has recommended, and the Information System Steering Board has approved, a project to upgrade the County's website with a new design and hosting services provided by CivicPLUS, Inc.; and

WHEREAS, the Information Systems Steering Board has recommended that funds be allocated from the Information Technology Assignment of the General Fund for that purpose.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors:

1. Approves the contract with CivicPLUS, Inc. for CivicEngage and CivicPlus Government Content Management System software and related services to accomplish a redesign and hosting of the County's public website, in the amount of \$35,925 the first year, and \$5,310 per year thereafter, with a five percent increase in the annual service fee beginning in the fifth year. The term of the contract is five years following cutover from the current website, and is renewable annually thereafter.
2. Directs the Auditor-Controller to reduce the Information Technology Assignment of the General Fund by \$35,925 (4/5 affirmative vote required) and amend the Fiscal Year 2016/17 Information Systems budget as follows:

Increase:

0101-11007-531-8000	521474	Software Subscription	\$5,310
0101-11007-531-8000	521520	Professional Services	<u>\$30,615</u>
TOTAL			<u>\$35,925</u>