



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 4 TO THE CONTRACT BETWEEN INNOVATIVE INTERFACE INCORPORATED AND THE COUNTY OF NEVADA PERTAINING TO THE POLARIS HOSTED INTEGRATED LIBRARY SYSTEM (ILS) (RES. 19-166), INCREASING THE MAXIMUM CONTRACT AMOUNT FROM \$365,141 TO \$378,793.98 AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT

WHEREAS, on April 23, 2019, the Nevada County Board of Supervisors passed and adopted Resolution 19-166, approving a five-year Software as a Service (SaaS) subscription and hosting agreement with Innovative Interfaces, Inc. for the Polaris Integrated Library System at the Nevada County Community Library ("Agreement"); and

WHEREAS, on March 24, 2020, the Board of Supervisors passed and adopted Resolution 20-098, thereby approving Amendment No. 1 to the Agreement to increase the maximum contract amount from \$327,462 to \$329,832 and modifying the term of the agreement from April 23, 2019-April 23, 2024 to September 1, 2019-September 1, 2024; and

WHEREAS, on July 14, 2020, the Board of Supervisors passed and adopted Resolution 20-311, thereby approving Amendment No. 2 to the Agreement to increase the maximum contract amount from \$329,832 to \$330,232 for additional license for use by San Juan Ridge Library; and

WHEREAS, on November 10, 2020, the Board of Supervisors passed and adopted Resolution 20-485, thereby approving Amendment No. 3 to the Agreement adding the innovative mobile user application to the subscription and hosting Agreement to facilitate patron access to the library catalogue which included the new user application implementation costs and associated annual subscription fees; and

WHEREAS, the Nevada County Community Library desires to increase the contract maximum from \$365,141 to \$378,793.98 to accommodate the Fiscal Year 2023-2024 charges for the innovative mobile application and user licenses approved in resolution 20-485. This increase will enable all of the modules and licenses purchased in the software as a service agreement to extend through the current fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 4 to the Agreement by and between the County of Nevada and Innovative Interfaces, Inc. pertaining to the Integrated Library System software increasing the maximum contract amount from \$365,141 to \$378,793.98 and is approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors be and is hereby authorized to execute Amendment No. 4 on behalf of the County of Nevada.

Funding:

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