



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT 2 TO THE PURCHASING AGREEMENT PESO4045 BETWEEN GRANICUS, LLC, AND THE COUNTY OF NEVADA FOR SOFTWARE LICENSES, SUPPORT, AND MANAGED SOFTWARE SERVICES TO INCREASE ENGAGEMENT IN LOCAL GOVERNMENT FOR THE TOTAL AMOUNT OF \$61,272.80 AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT

WHEREAS, the parties have previously entered into the purchasing contract PESO4045 for the term of July 1, 2020 through June 30, 2023; and

WHEREAS, the parties signed Amendment 1 on September 22, 2021 to set the fees in Exhibit A for Fiscal Years 21/22 and 22/23 for the existing subscriptions and maintenance and support; and

WHEREAS, this proposed “Amendment 2” includes one-time and subscription fees. The one-time fees, in the amount of \$9,250, replace necessary hardware components that have reached end of serviceable life; and

WHEREAS, the subscription fee changes; replacing the Government Transparency Suite with GovMeetings Live Cast; are necessary to support the replacement hardware components bringing the updated annual subscription fee to \$52,022.80; and

WHEREAS, the “Amendment 2” total contract amount for Fiscal Year 22/23 comes to \$61,272.80. All other terms and conditions of the agreement remain in full force and effect;

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 execute, on behalf of the County of Nevada, Amendment 2 to the Agreement with Granicus, LLC. pertaining to the subscriptions, annual maintenance and support and replacing necessary hardware components in an amount not to exceed \$61,272.80 for the contract ending June 30, 2023.

Funding:

Clerk of the Board	0101-10101-751-1000/521520	\$29,906.61
Information Systems	0101-11007-531-1000/521520	\$31,366.19