



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE PURCHASE OF TWO CAPITAL ASSETS AND AMENDING THE FISCAL YEAR 2017-18 CAPITAL FACILITIES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, a comprehensive security review exposed the need to add additional cameras at the Eric Rood Administrative Center (ERAC) and state law requires the retention of video footage for one year; and

WHEREAS, the Chief Information Officer has recommended the purchase of a camera security system that will address the storage issues, provide better visibility for security incidents, and serve as an enterprise standard for other County locations for an estimated cost of \$19,500; and

WHEREAS, the Health and Human Services Agency (HHSA) in Truckee has requested additional security card access readers to be installed at the Truckee Joseph Center to address their department security requirements; and

WHEREAS, the purchase of four Johnson Controls, Inc., card readers and a card access control module is being requested to be installed and completed in two phases for a total cost of \$18,274; and

WHEREAS, Phase I of the card system includes the installation of the access control module and two card readers to be paid out of the Capital Facilities Fiscal Year 2017-18 budget and reimbursed from the HHSA budget at a cost of \$10,996; and

WHEREAS, Phase II includes the installation of two additional card readers at a cost of \$7,278 to be completed in Fiscal Year 2018-19 and a budget amendment will be requested at that time; and

WHEREAS, funding for the camera system is budgeted and will be paid out of the Fiscal Year Fiscal Year 2017-18 budget.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby:

1. Authorizes the purchase of a Security Camera System for the Eric Rood Administrative Center, a capital asset, in the amount of \$19,500.
2. Authorizes the purchase of a Johnson Control, Inc., Card Reader system, a capital asset, at the Truckee Joseph Center in the amount of \$18,274.
3. Directs the Auditor-Controller to amend the Fiscal Year 2017-18 Capital Facilities budget as follows:

Increase:

0101-10801-416-1000 540600

\$10,996

0101-10801-416-1000 561551

(\$10,996)