



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 19 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND RAY MORGAN COMPANY FOR EQUIPMENT LEASING AND SERVICES (BML15289), INCREASING THE MONTHLY LEASE PAYMENTS BY \$1,940 PER MONTH FROM \$7,851 TO \$9,791 PER MONTH, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT, AND AMENDING THE FISCAL YEAR 2018-19 CENTRAL SERVICES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, by Resolution 10-404 the Board of Supervisors approved an Agreement with Ray Morgan Company for leasing and service of office equipment for the period August 10, 2010 through December 31, 2015, which contract was amended by the County Purchasing Agent under the authority granted by the Board of Supervisors under said Resolution; and

WHEREAS, by Resolution 15-289, the Board of Supervisors approved an Amendment to extend the Agreement through June 30, 2020, which contract was amended by the County Purchasing Agent under the authority granted by the Board of Supervisors under said Resolution; and

WHEREAS, additional units have been requested to be added/upgraded which will exceed the authority granted by the Board of Supervisors to the Purchasing Agent and the budget allocated by Central Services.

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

1. The Board approves and the Board Chair is authorized to execute Amendment No. 19 to the Contract by and between the County of Nevada and Ray Morgan Company for countywide copier leasing and maintenance, thereby increasing the monthly lease payments by \$1,940 per month from \$7,851 to \$9,791 per month.
2. The Maximum Contract Price of \$160,000 is increased by \$34,000 to \$194,000.
3. In all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.
4. The Auditor-Controller is directed to amend the Fiscal Year 2018-19 Central Services budget as follows:

Increase:

Central Services	4332-92004-412-1000/521700	\$18,000
Central Services	4332-92004-412-1000/520900	\$16,000
Central Services	4332-92004-412-1000/458032	\$34,000