



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT WITH LEXISNEXIS VITALCHEK FOR ELECTRONIC PAYMENT SERVICES**

WHEREAS, on April 11, 2017, the Board of Supervisors adopted Resolution 17-155, establishing the Personal Services Agreement (“Agreement”) between the County of Nevada and LexisNexis VitalChek for the provision of credit, debit, and electronic payment processing services on behalf of participating County Departments for the contract term of April 11, 2017 through June 30, 2020; and

WHEREAS, due to changing technology needs, the Parties desire to amend their Agreement to revise Exhibit “A” Schedule of Services to reflect optional participation among County Departments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, that Amendment No. 1 to the personal services contract with LexisNexis VitalChek pertaining to credit, debit and electronic check payment processing services terms to clarify that County is not limited to using Contractor as its sole and exclusive provider and that County and County Departments may, at their option, contract with other providers of credit, debit and electronic payment processing services as detailed in the new Exhibit A.