

RESOLUTION No. 20-339

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

## RESOLUTION AUTHORIZING THE CAPITAL ASSET AND PURCHASE OF A WIRECAST IN THE AMOUNT OF \$7,808 AND AMENDING THE FISCAL YEAR 2020-21 CABLE TV BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Wirecast system facilitates video streaming of the Board meetings; and

WHEREAS, the current system is end of life and needs to be replaced in order to maintain the stability needed to stream Board meetings efficiently and handle the additional video needs; and

WHEREAS, the purchase will be supported by the Cable TV fund and a budget amendment has been requested for the Cable TV budget for Fiscal Year 20/21.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, authorizes the purchase of the capital asset Wirecast system including warranty and support, directs the Auditor Controller to release fund balance in the amount of \$7,808 from the Cable TV fund balance and amends the Fiscal Year 2020-21 Cable TV Budget as follows:

Increase

1190-11010-537-2000 550700	Interfund Reimbursement	\$7,808
0101-11010-537-1000 540420	Computer Equipment	\$7,808
0101-11010-537-1000 474000	Interfund Remibursement	\$7,808

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>28th</u> day of <u>July</u>, <u>2020</u>, by the following vote of said Board:

Ayes:	Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.
Noes:	None.
Absent:	None.
Abstain:	None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

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Hall

Heidi Hall, Chair

7/28/2020 cc:

IGS\* AC\*