

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: April 16, 2019	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: Board of Supervisors APPROVING PARTY: Paul Roen, Chair PHONE NUMBER: 530-289-3295
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AGENDA ITEM: Discussion/adoption of resolution authorizing the Auditor to make changes to the 2018/2019 Final Budget for purchase of a computer system backup.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: See attached memorandum and proposed resolution

FUNDING SOURCE: MULTIPLE
GENERAL FUND IMPACT: General Fund Impact
OTHER FUND:
AMOUNT: \$83,000 N/A

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD _____	DATE _____
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**BOARD OF SUPERVISORS
COUNTY OF SIERRA
STATE OF CALIFORNIA**

RESOLUTION NO. _____

**IN THE MATTER OF AUTHORIZING THE AUDITOR
MAKE CHANGES TO 2018/19 FINAL BUDGET
FOR PURCHASE OF COMPUTER SYSTEM BACKUP**

WHEREAS, the Board of Supervisors may authorize the Auditor to make budget changes pursuant to Government Code §29125, and;

WHEREAS, the Chief Technology Officer after evaluating the County's information systems has determined there is no effective backup capabilities with the current system, and;

WHEREAS, if the County network system had a failure all departments would not have access for several months to their programs or data, and;

WHEREAS, the Chief Technology Officer has researched and is recommending the purchase of HPE Nimble Storage, and;

NOW THEREFORE BE IT RESOLVED, that the Sierra County Board of Supervisors authorize the Auditor to make the following adjustments to 2018/19 Final Budget to the following Funds:

Increase:	0010000 4503	\$ 4,200 Unanticipated Revenues
	0015261 6228	\$83,000 Equipment MIS
Transfers in:	0010000 4711	\$59,119
Transfers out:	8130000 7600	\$ 5,794
	8131000 7600	\$ 9,933
	8133000 7600	\$ 1,656
	051 7600	\$33,108
	0310000 7600	\$ 828
	8211005 7600	\$ 7,800
Decrease:	0015150 5155	\$19,681

FURTHERMORE, BE IT RESOLVED, the Board hereby specifically authorizes the Auditor to pay Immer1 Technology Group up to \$83,000 for the HPE Nimble Storage (Immer for the system and Terapin for installation) allocated per attachment A.

ADOPTED by the Board of Supervisors of the County of Sierra on the April 16th 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY OF SIERRA

PAUL ROEN

Chairman, Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER

DAVID PRENTICE

Nimble Backup Summary

	Cost	Weighted Average
General Fund Cost		
GF Share	\$ 19,452.67	38%
Trust Funds/Unanticipated Rev.	\$12,000.00	
	<u><u>\$ 31,452.67</u></u>	
AB109 Funding (Sheriff)		
Network Spilman	\$ 9,932.42	12%
	<u><u>\$ 9,932.42</u></u>	
AB109 Funding (DA)		
Network	\$ 1,655.40	2%
	<u><u>\$ 1,655.40</u></u>	
SB678 Funding (Probation)		
Network	\$ 5,793.91	7%
	<u><u>\$ 5,793.91</u></u>	
Road Fund		
Network	\$ 827.70	1%
	<u><u>\$ 827.70</u></u>	
Human Services		
Network	\$ 33,108.08	40%
	<u><u>\$ 33,108.08</u></u>	
		100%
	\$ 82,770.19	
Network Refresh	<u><u>\$ 82,770.19</u></u>	100%