

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

RESOLUTION TO RATIFY THE)	RESOLUTION NO: <u>2023-060</u>
EXECUTION OF PROPERTY SCHEDULE)	
NO. 5 BETWEEN YUBA COUNTY AND)	
PRESIDIO TECHNOLOGY CAPITAL, LLC)	
FURTHER AUTHORIZING PURCHASING)	
AGENT TO SIGN SUBSEQUENT)	
DOCUMENTS NECESSARY TO)	
COMPLETE TERMINATION OF LEASE)	
OF TECHNOLOGY EQUIPMENT UNDER)	
AGREEMENT)	

WHEREAS, in 2018, the Board of Supervisors authorized and executed the Property Schedule 5 between Yuba County and Presidio Technology Capital, LLC, to lease equipment to support the network throughout County facilities; and

WHEREAS, the Information Technology Team with Administrative Services has been working with Presidio Technology Capital, LLC for many years to protect against data and communication loss, and allow the County to continue to perform daily operations; and

WHEREAS, terminating this agreement and buying out the equipment at fair market value will save the County from additional costs over the next three years; and

WHEREAS, the Contract and Purchasing Policies Manual further states that any acquisition of goods, or services of \$15,000, or greater must be submitted by the responsible department for ratification at a regularly scheduled Board meeting within 30 days from date of purchase.

NOW, THEREFORE, BE IT RESOLVED that the Yuba County Board of Supervisors hereby ratifies and affirms the execution of the termination agreement for Property Schedule 5, buyout of network equipment at fair market value; and authorizes the Purchasing Agent to execute subsequent forms, and any additional documentation necessary to complete the termination, subject to approval by County Counsel.

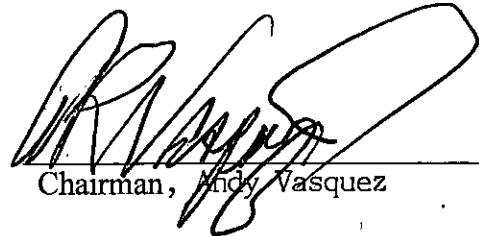
PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California, on the July 25 day of 2023 by the following vote:

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Messick

NOES: None

ABSENT: None

ABSTAINED: None




Chairman, Andy Vasquez



ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF
SUPERVISORS

Natalie Allen, Board Clerk



MICHAEL CICOZZI
YUBA COUNTY COUNSEL
APPROVED AS TO FORM