

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

<b>RESOLUTION TO RATIFY THE</b>	)	
<b>EXECUTION OF PROPERTY SCHEDULE</b>	)	
<b>NO. 9 PURSUANT TO MASTER</b>	)	
<b>EQUIPMENT LEASE AGREEMENT WITH</b>	)	
<b>PRESIDIO TECHNOLOGY CAPITAL, LLC;</b>	)	<b>RESOLUTION NO. <u>2021-167</u></b>
<b>FURTHER AUTHORIZING PURCHASING</b>	)	
<b>AGENT TO SIGN SUBSEQUENT</b>	)	
<b>DOCUMENTS NECESSARY TO</b>	)	
<b>COMPLETE ACQUISITION OF</b>	)	
<b>TECHNOLOGY ASSETS UNDER</b>	)	
<b>AGREEMENT</b>	)	

**WHEREAS**, in 2013, this Board resolved to execute a Master Equipment Lease Agreement between the County of Yuba and Presidio Technology Capital, LLC in order to replace necessary computer network equipment (“the Master Equipment Lease Agreement”); and

**WHEREAS**, the Information Technology Team with Administrative Services has been working with Presidio Technology Capital, LLC since 2013 to continuously improve, refresh, and reinvigorate the county network for all departments; and

**WHEREAS**, continuing to lease the equipment moving forward will allow the county to realize lower upfront costs, better manage monthly costs, and position the county for a regular replacement cycle; and

**WHEREAS**, the county’s Contract and Purchasing Policies Manual states that emergency purchases can be made when unforeseen circumstances require an immediate purchase in order to avoid a substantial hazard to life or property or serious interruption of the operation of a county department; and

**WHEREAS**, the current Yuba County perimeter server infrastructure equipment has reached its end of support and life cycle; is running at a degraded state and impacting users; and key applications have to be migrated to new server platforms in order to continue to support the county's needs and avoid loss of vital information and data; and

**WHEREAS**, the Purchasing Agent executed financing documents pursuant to the Master Equipment Lease Agreement ("Property Schedule No. 9") in order to maximize savings on such equipment and avoid cost increases of roughly 20%; 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.

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**NOW, THEREFORE, BE IT RESOLVED** that the Yuba County Board of Supervisors hereby ratifies and affirms the Master Equipment Lease Agreement for the provision of infrastructure equipment crucial to county operations and authorizes the Purchasing Agent to execute Property Schedule No. 9, subsequent forms, and any additional documentation necessary to accomplish network infrastructure equipment, 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 Nov. 9 day of 2021 by the following vote:

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

NOES: None

ABSENT: None

ABSTAINED: None



Chairman



ATTEST: RACHEL FERRIS  
CLERK OF THE BOARD OF  
SUPERVISORS  
Mary Pasillas, Board Clerk



MICHAEL CICOZZI  
YUBA COUNTY COUNSEL  
APPROVED AS TO FORM