

RESOLUTION NO. _____

AUTHORIZATION TO EXECUTE AGREEMENT WA00037700 WITH CONDUENT STATE AND LOCAL SOLUTIONS, INC. FOR PROVISION OF A RED LIGHT PHOTO ENFORCEMENT SYSTEM FOR THE TERM OF JANUARY 1, 2019, THROUGH DECEMBER 31, 2020 IN THE AMOUNT OF \$2,097,000 AND TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SACRAMENTO FOR OPERATION AND MANAGEMENT OF THE RED LIGHT PHOTO ENFORCEMENT SYSTEM WITHIN THE INCORPORATED LIMITS OF THE CITY OF SACRAMENTO FOR THE PERIOD OF JANUARY 1, 2019, THROUGH DECEMBER 31, 2020

BE IT RESOLVED AND ORDERED that the Purchasing Agent, or his designee, is hereby authorized and directed, on behalf of the COUNTY OF SACRAMENTO, a political subdivision of the State of California, to execute agreement WA00037700 with Conduent State and Local Solutions, Inc. for the provision of a Red Light Photo Enforcement System for the term of January 1, 2019, through December 31, 2020 in the amount of \$2,097,000, with the option to renew the agreement for up to four additional one-year periods, with each optional renewal period having a maximum amount payable of \$943,500, and to take other actions necessary to uphold the agreement including any necessary changes, modifications, amendments, or termination.

BE IT FURTHER RESOLVED that the Purchasing Agent, or his designee, is hereby authorized and directed to increase the annual amount payable to Conduent State and Local Solutions, Inc. pursuant to agreement WA00037700 by up to \$125,820 annually to allow for the provision of a maximum of 3 additional red light photo enforcement cameras.

BE IT FURTHER RESOLVED that the Sheriff, or his designee, is hereby authorized and directed to execute a Memorandum of Understanding with the City of Sacramento for operation and management of the Red Light Photo Enforcement System within the incorporated limits of the City of Sacramento for the period of January 1, 2019, through December 31, 2020, with the option to renew the Memorandum of Understanding for four one-

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year periods, for a total of six years, including any necessary changes, modifications, or amendments.

In a motion by Supervisor _____, seconded by Supervisor _____, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento, State of California, this 11th day of December 2018, by the following vote, to wit:

AYES: Supervisors,

NOES: Supervisors,

ABSENT: Supervisors,

ABSTAIN: Supervisors,

RECUSAL: Supervisors,
(PER POLITICAL REFORM ACT (§ 18702.5.))

Chair of the Board of Supervisors
of Sacramento County, California

(SEAL)

ATTEST: _____
Clerk, Board of Supervisors