TORRANCE COUNTY
RESOLUTION NO. 2026 - 40

A RESOLUTION AUTHORIZING BUDGET ADJUSTMENTS TO THE FY2026-2027 BUDGET

WHEREAS, the Torrance County Commission in regular session on Wednesday May 13, 2026, did authorize budget adjustments to the FY2026-2027 budget; and

WHEREAS, budget adjustments require approval from the Department of Finance and Administration; and

WHEREAS, Torrance County requests approval for the budget adjustments set forth in the attached Schedule A and Schedule B.

NOW, THEREFORE, BE IT RESOLVED that the Torrance County Board of County Commissioners authorizes the attached budget adjustments in Schedule A and Schedule B and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

PASSED, APPROVED, AND ADOPTED THIS DAY OF NOVEMBER 12, 2026.

BOARD OF COUNTY COMMISSIONERS OF TORRANCE COUNTY:

Ryan Schwebach, Chair, District 2

Kevin McCall, Vice Chair, District 1

Linda Jaramillo, Member, District 3

ATTEST:

Sylvia Chavez, Torrance County Clerk

11-12-2026
Date

APPROVED AS TO FORM:

Michael Garcia, Torrance County Attorney

Torrance County

Resolution 2026-_____

Budget Adjustment

Schedule A

Budget Increase

Torrance County FY2027 Budget (LGBMS line item structure)

Fund	Department	Account	Adjustment
20700 E-911 Fund	3005 Dispatch/E911	55999 Contract - Other Services	102,745.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0
			0
			0.00
			0.00
			0.00
			102,745.00

We are requesting to add $102,745 to Dispatch's annual budet to cover Vesta renewal (Coverage One)

Torrance County

Resolution

Budget Adjustment

Schedule B

Budget Increase

Torrance County FY2027 Budget (Tyler ERPPro 10 line item structure)

Budget Increase					
Revenue			Expenditure		
Tyler Line Item	Description	Amount	Tyler Line Item	Description	Amount
911-000-9999	FUND BALANCE	$102,745	911-080-2271	CONTRACTS OTHER SERVICES	$ 102,745
REVENUE TOTAL		$ 102,745	EXPENSE TOTAL		$ 102,745

Cash Transfer					
Transfer From:			Transfer To:		
Line Item	Description	Amount	Line Item	Description	Amount
Total		$ -	Total		$ -

Documents #: OP-000902851
SO-001037746
Solution Name: Torrance County 911 - 2026 Vesta Renewal
Customer: Torrance County 911 Central Dispatch Center

10900 Nesbitt Avenue South
Bloomington, MN 55437

Solution Summary

Torrance County 911 - 2026 Vesta Renewal

Customer: Torrance County 911 Central Dispatch Center
Ship To Address: 753 Salt Missions Trail MCINTOSH, NM 87032-0436
Bill To Address: 753 Salt Missions Trail MCINTOSH, NM 87032-0436
Customer ID: VTWTORCOU0001
Customer PO:

Primary Contact: Selena Carroll
Email: scarroll@torrancecounty911.com
Phone: (505) 384-2705
Account Executive: Melanie Hager
Email: MHager@onec1.com
Phone: +16517967009

Solution Summary	Billing Frequency	Current Due 7/1/26 - 6/30/27	Total Project
Managed Services	Annual	$102,745.00	$308,235.00
Maintenance			
Other Maintenance	Prepaid	$30,526.21	$30,526.21
Project Subtotal		**$133,271.21**	**$338,761.21**
Estimated Tax		$10,578.40	$10,578.40
Estimated Freight		NOT INCLUDED	NOT INCLUDED
Estimated Recycling Fee		NOT INCLUDED	NOT INCLUDED
Project Total		**$143,849.61**	**$349,339.61**

This Solution Summary summarizes the document(s) that are attached hereto and such documents are incorporated herein by reference (collectively, this "Order"). Customer's signature on this Order (or Customer's issuance of a purchase order in connection with this Order) shall represent Customer's agreement with each document in this Order and acknowledgement that such attached document(s) are represented accurately by this Solution Summary.

Unless otherwise specified in this Order, this Order shall be subject to the following terms and conditions (the "Agreement"): (i) the Master Sales Agreement or other applicable agreement in effect as of the date hereof between ConvergeOne, Inc. and/or its subsidiaries and affiliates (collectively, "C1" or "Seller") and Customer; or (ii) if no such applicable agreement is currently in place between C1 and Customer, the Online General Terms and Conditions currently found on the internet at: https://www.onec1.com/agreements . If Customer's Agreement is a master agreement entered into with one of C1 predecessors, affiliates and/or subsidiaries ("Legacy Master Agreement"), the terms and conditions of such Legacy Master Agreement shall apply to this Order, subject to any modifications, located at: https://www.onec1.com/agreements . In the event of a conflict between the terms and conditions in the Agreement and this Order, the order of precedence shall be as follows: (i) this Order (with the most recent and specific document controlling if there are conflicts between the Solution Summary and any applicable supporting document (s) incorporated into this Order), (ii) Attachment A to the Agreement (if applicable), and (iii) the main body of the Agreement.

This Order may include the sale of any of the following to Customer: (a) any hardware, third party software, and/or Seller software (collectively, "Products"); (b) any installation services, professional services, and/or third party provided support services that are generally associated with the Products and sold to customers by Seller (collectively, "Professional Services"); (c) any Seller-provided vendor management services, software release management services, remote monitoring services and/or, troubleshooting services (collectively, "Managed Services"); and/or (d) any Seller-provided maintenance services ordered by Customer to maintain and service Supported Products or Supported Systems at Supported Sites to ensure that they operate in conformance with their respective documentation and specifications (collectively, "Maintenance Services"). For ease of reference only, Professional Services, Managed Services and Maintenance Services may be referred to collectively as "Services." Unless otherwise defined herein, capitalized terms used herein will have the same meanings as set forth in the Agreement.

Products and/or Services not specifically itemized are not provided hereunder.

Unless otherwise expressly specified herein, all Services shall be provided by Seller to Customer remotely. In the event Customer requests that Seller provide Services on-site at Customer's location(s), Customer agrees to reimburse Seller for all reasonable, out-of-pocket travel and/or other expenses incurred by Seller in connection with the provision of such Services (including without limitation, travel time at Seller's applicable then-current hourly rate for the applicable resources and subject to any applicable minimum charges).

This Order is valid for thirty (30) days from the date issued. Due to market volatility and supplier pricing changes, Seller reserves the right to adjust pricing or rescind and reissue this Order at any time prior to shipment if the original equipment manufacturer (OEM) or other supplier increases its pricing, imposes surcharges, modifies discount structures, or otherwise increases Seller's cost for the Products. Additionally, if the OEM or other supplier cancels an order, in whole or in part, placed by Seller on behalf of Customer, Seller may cancel this Order, in whole or in part, at any time up to forty-five (45) days prior to the scheduled ship date to align with the OEM's or other supplier's cancellation rights. Seller will provide written notice of any such adjustment. After the expiration of the 30-day period, this Order shall be of no force or effect, and any new Order shall be subject to then-current pricing and availability.

This Order is a configured order and/or contains software.

10900 Nesbitt Avenue South
Bloomington, MN 55437

ACCEPTED BY:

BUYER: _____ DATE: 7/1/26 SELLER: _____ DATE: _____

TITLE: Director TITLE: _____

Solution Quote

#	Item Number	Description	Term In Months	Qty	Unit Price	Extended Price
Motorola Manufacturer Support						
1	04000-46001	VMAP LOCAL PREM SPT 1YR Comment: VESTA On-Premise User/Seat Fee (Annual) - 8 Positions Support Dates: 7/1/2026-6/30/2027		1	$0.00	$0.00
2	LSV06S03769A	VESTA HYBRID COAM SRVC PKG W/O MON - 1 YEAR - RENEWAL Comment: VESTA On-Premise User/Seat Fee (Annual) - 8 Positions Support Dates: 7/1/2026-6/30/2027		1	$30,526.21	$30,526.21
				Motorola Manufacturer Support Subtotal:		$30,526.21
				Total:		**$30,526.21**

Summary Maintenance Services Order Form

Customer: Torrance County 911 Central Dispatch Center
Bill To Address: 753 Salt Missions Trail
MCINTOSH, NM 87032-0436
Customer ID: VTWTORCOU0001
Contact: Selena Carroll
Contact Phone: (505) 384-2705
Account Executive: Melanie Hager
Email: MHager@onec1.com

Quote #: SO-001037746
Quote Date: 5/21/2026
Quote Valid Until: 7/19/2026
Master Maintenance Agreement #:
Region: West Public Sec
Customer PO:

Supported Sites Address, City, State, Zip	Sold To	Total Annual Price
753 Salt Missions Trail, , MCINTOSH, NM, 87032-0436		$102,745.00

Current Year Term - 7/01/2026 - 6/30/2027	Total Annual Payment	$102,745.00
	Total Value for this MSO	$308,235.00

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For the purchase of Maintenance Services, C1 will determine the start date for the Maintenance Services upon C1's acceptance of the applicable Order.

For Maintenance Services or Managed Services that are provided for a term that exceeds twelve (12) months or are subject to renewal for any successive term (s), the Price shall be subject to annual increase as follows: upon completion of the first year of the term, the Price specified in a Solution Summary, Maintenance Services Order Form, or Statement of Work (as applicable) is subject to automatic annual increase by the lesser of: (A) five percent (5%), or (B) the CPI Adjustment (as defined below). The "CPI Adjustment" is a percentage equal to the amount of the increase in the unadjusted Consumer Price Index for all Urban Consumers as published in the Summary Data from the Consumer Price Index News Release by the Bureau of Labor Statistics, U.S. Department of Labor ("CPI"), reported in the month immediately preceding the month of completion of each annual period during the current term or renewal term (the "Current Period CPI") from the CPI reported for the same month twelve (12) months prior (the "Previous Period CPI"). The CPI Adjustment is calculated by: (1) subtracting the Previous Period CPI from the Current Period CPI to obtain the amount of the "Index Point Change", and (2) dividing the Index Point Change by the Previous Period CPI and multiplying that amount by 100.

The pricing on this Order is based on the port and item counts provided to C1. If the actual quantities of ports that are maintained at the inception of this Order vary by more than five percent (5%) from the port count that had been provided to C1, and/or there is a discovery of additional items, C1 reserves the right to adjust the pricing for this Order to reflect the actual quantities being maintained.

In some cases, the Maintenance Services ordered hereunder (and the associated billing) may commence during the applicable Product warranty period. C1, at its discretion, may perform a true-up on a quarterly basis to reconcile future billing on any items that have been added (activated) or removed (deactivated) during the previous period.

Supported Site Details Appendix

Customer	Torrance County 911 Central Dispatch Center	**Quote #**	SO-001037746
Customer ID	VTWTORCOU0001	**Quote Date**	5/21/2026

This Supported Site Details Appendix provides an itemized list of the Products and Price for each Supported Site included in the Summary Maintenance Services Order Form. Each Supported Site detail below is considered a separate Order Form under the Agreement.

Site Detail

Address, City, State, Zip	Sold To	Address Code	Total Annual Price
753 Salt Missions Trail, , MCINTOSH, NM, 87032-0436		SHIP2	$102,745.00

Qty	Product #	Description	Coverage	Annual Unit Price	Total Annual Price
1	MS-ANNUAL	VTWHCH-MON-911		$0.00	$0.00
1	MS-ANNUAL	VTWHCH-MON-911		$0.00	$0.00
1	MS-ANNUAL	VTWHCH-MON-911		$0.00	$0.00
1	MS-ANNUAL	VTWHCH-MON-911	8 positions - Motorola	$102,745.00	$102,745.00
				Total Annual Price	$102,745.00
				Total Value for Site	$308,235.00
				Quarterly Payment	$25,686.25