REQUEST FOR BOARD ACTION

ITEM NO. 10.

DATE OF MEETING: August 1, 2011

REQUESTED BY: Carson Smith, Sheriff

SHORT TITLE: Resolution Authorizing Issuance of Purchase Order: ESRI for GIS Maintenance, Support, and New Licensing in the amount of $18,517.00

BACKGROUND: Annual renewal of ESRI/GIS maintenance and support including new GIS licensing. This is the portion to ESRI paid from the 911 Fund. This was included in the FY11-12 Budget Ordinance.

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize a purchase order to ESRI for maintenance, support and new licensing for the County GIS program in the amount of $18,517.00

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RS
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that:

a purchase order is authorized to ESRI for maintenance, support and new licensing for the County GIS program in the amount of $18,517.00. The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

Account #: 252-404500 $ 18,517.00

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

YEA VOTES: Brown ___ Tate ___ Rivenbark ___ Ward___ Williams ___

_____ 08/01/2011
George R. Brown, Chairman Date

_____ 08/01/2011
ATTEST Date