



REQUEST FOR BOARD ACTION

ITEM NO. 8.

DATE OF MEETING: September 4, 2012

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 \$16,300.

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 expenditure was included in the FY12-13 Budget Ordinance.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a purchase order to ESRI for maintenance, support and new licensing for the County GIS program in the amount of \$16,300.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

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

a purchase order is hereby authorized to ESRI for maintenance, support and new licensing for the County GIS program in the amount of \$16,300.00. The County Manager/ Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

Account #: 252-404500 \$ 16,300

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman 09/04/2012
Date

ATTEST 09/04/2012
Date