



**REQUEST FOR BOARD ACTION**

ITEM NO. 12.

**DATE OF MEETING:** September 3, 2013

**REQUESTED BY:** Carson Smith, Sheriff

**SHORT TITLE:** Resolution Authorizing Issuance of Purchase Order to ESRI for GIS Maintenance and Support: \$16,300.

**BACKGROUND:** Annual renewal of ESRI/GIS maintenance and support. This is the software used to run the County's GIS Program. This is the portion to ESRI paid from the 911 Fund.

This expenditure was included in the FY13-14 Budget Ordinance.

**SPECIFIC ACTION REQUESTED:** To consider a resolution authorizing a purchase order to ESRI for maintenance and support 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, and support for the County GIS program in the amount of \$16,300.00. The Chairman/County Manager 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 \_\_\_ McCoy \_\_\_ Tate \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
George R. Brown, Chairman                      09/03/2013  
Date

\_\_\_\_\_  
ATTEST                      09/03/2013  
Date