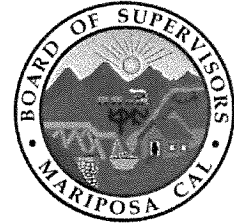




MARIPOSA COUNTY

Planning · 209-966-5151



RESOLUTION - ACTION REQUESTED 2019-508

MEETING: August 27, 2019
TO: The Board of Supervisors
FROM: Sarah Williams, Planning Director
RE: Upgrade Esri Contract for County GIS Services

RECOMMENDATION AND JUSTIFICATION: Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Planning Department Budget to Upgrade County GIS Services (\$2,050.39).

In July of this year the Board approved the upgrade of our GIS system through ESRI. Total cost of the annual contract was \$25,000. The Sheriff's Department and the Health and Human Services Agency, each committed to contribute \$5,000 annually towards the cost of having a more robust GIS program for a total of \$10,000. Based on this and Planning's understanding that ESRI was to provide us with a credit for what had already been paid for the year, Planning had estimated that the amount needed from contingency at that time was \$5,200.

Planning has received the new billing from ESRI which shows a credit allowance, however the credit allowance was less than anticipated. As a result, the funded amount is short by \$2,050.39.

Therefore we are respectfully requesting additional funds to complete this contract by reducing the General Fund Contingency and Increasing Appropriations in the Planning Department Budget by \$2,050.39.

Assuming this request is granted it would mean that a total of \$7,250.39 (\$5,200 from Board Resolution 2019-434 and this current request of \$2,050.39) would come out of contingency.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

July 23, 2019 Board Resolution 2019-434. The Board approved the upgrade of the GIS program through ESRI.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approving this request will mean that the Planning Department will need to seek

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an alternative to fill this funding gap by using funds from the Planning Department budget that may have already been allocated to another program.

FINANCIAL IMPACT:

\$2,050.39 from General Fund/Contingency

ATTACHMENTS:

ersi invoice for contract (PDF)

Budget Action Form - ESRI Contract (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0249-575	0481	Balance of ESRI Fees for 2019-2020 contract year		2,051.00	
001-	0104-414	1090	General Contingency			2,051.00
TRANSFER BETWEEN FUNDS						
TOTALS						

ACTION REQUESTED: (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required) -- Amending the total amount available in the county budget, or in any one fund of the budget, or appropriation Reserve for Contingencies

Transfer by Board of Supervisors (3/5ths Vote Required) -- Moving existing appropriations from one budget to another, or between categories within a budget unit

JUSTIFICATION:

Budget actions are necessary to provide funding for ESRI contract.

DEPT. HEAD SIGNATURE

[Signature]
8/27/19
DATE

DEPT. HEAD SIGNATURE

DATE

19-5086

Reni LaRoch

8-27-19

APPROVED BY RES. NO.

CLERK

DATE

AUDITOR'S USE ONLY
BA #