

# MARIPOSA COUNTY

Administration · 209-966-3222



## **RESOLUTION - ACTION REQUESTED 2014-409**

MEETING: August 12, 2014

TO: The Board of Supervisors

FROM: Rick Benson, County Administrative Officer

RE: Sungard Amendment

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### **RECOMMENDATION AND JUSTIFICATION:**

Ratify an Amendment to the Master Agreement with SunGard and authorize the County Administrative Officer to sign additional Amendments, if needed, in a not to exceed amount of \$10,000 total. (Subject to Review and Approval as to Form by County Counsel)

To facilitate the placement of the County Service Area (CSA) #3 charges on property tax bills the Auditor requires modifications to the County's financial management program. These modifications are not included in the Master Agreement with SunGard making it necessary to amend the Master Agreement. SunGard may need to make additional modifications which may require up to three amendments to the Master Agreement.

The Auditor's office requires that these modifications be made immediately to ensure the charges are in place on this year's property tax bills.

The First Amendment to the Master Agreement is attached in the amount of \$2,000. It is requested that your Board approve and ratify this Amendment. If other Amendments are necessary rapid approval will be required. Therefore, it is recommended that you authorize the County Administrative Officer to sign additional Amendments, as needed, in a not to exceed amount of \$10,000 total.

Funding for this Amendment and possible future Amendments will be paid from the CSA #3 Fund.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Without the required modifications to the software program it is likely that the Auditor will be unable to place the charges for CSA#3 on this year's tax bills.

### **FINANCIAL IMPACT:**

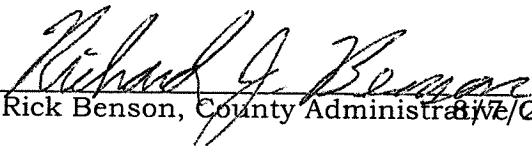
The first amendment is for \$2,000 and additional amendments may be necessary with a total not to exceed amount of \$10,000. The amendments will be paid from the CSA #3 Fund.

**ATTACHMENTS:**

Sungard Amendment 1 (PDF)

**CAO RECOMMENDATION**

Requested Action Recommended

  
Rick Benson, County Administrator/Office

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Lee Stetson, District I Supervisor

**SECONDER:** John Carrier, District V Supervisor

**AYES:** Lee Stetson, Merlin Jones, Kevin Cann, John Carrier

**EXCUSED:** Janet Bibby