

Whereas, Sangamon County has determined that the implementation of a Geographic Information System (GIS) is necessary for the effective administration of County functions; and

Whereas, Sangamon County has the need to maintain licenses for its internal GIS servers, Cloud Servers and client workstations; and

Whereas, it is in the best interest of Sangamon County to amend the existing Enterprise License agreement 2012ELA6258 dated September 19, 2012 with ESRI by extending said agreement for another three years because of the cost savings offered to the county; and

Whereas, it is necessary to extend said contract with ESRI to obtain said Enterprise Licensing for an additional period of three (3) years in an amount not to exceed Three Hundred Ninety Thousand Dollars (\$390,000.00) payable in three installments; and

Whereas, when the budget was approved for the fiscal year beginning December 1, 2014 and ending November 30, 2015, funds were allocated for this project; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD

MEMBERS OF SANGAMON COUNTY, in session this 24 day of

September, 2015 A.D., that funds be allocated for the Enterprise License

Agreement ; and the Chairman of the County Board is hereby authorized to execute and adopt a contract amendment to contract 2012ELA6258 with the Environmental Systems Research Institute for a Three (3) year Enterprise Licensing Agreement extension not to exceed \$390,000.00.

FILED

AUG 25 2015

Don J. Gray
Sangamon County Clerk

RECEIVED
2660

AUG 24 2015

Andy Goleman
SANGAMON COUNTY AUDITOR

Building & Grounds Committee

_____ Chairman

Pan Rapp

Leo Hill

Jim Hill

John Hill
