

RESOLUTION R2022-07

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2021-22 BUDGET, AUTHORIZING THE GENERAL MANAGER OR DESIGNEE TO ENTER INTO A CONTRACT WITH CALCAD FOR GIS SERVICES IN AN AMOUNT NOT TO EXCEED \$92,058

WHEREAS, The District has identified the need to update the capabilities of the current GIS system; and

WHEREAS, The District has worked with CalCAD over the past year, and they have satisfactorily put the initial software in place to map much of the District's water and sewer system; and

WHEREAS, The District has identified several different components for future GIS use to continue building on the centralized geographical database; and

WHEREAS, the District has received quotes from CalCAD to perform the services for a total cost of \$92,058; and

NOW, THEREFORE, THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

1. Authorize the General Manager to execute the contract with CalCAD in the amount not to exceed \$92,058;
2. Authorize an appropriation of funds in the amount of \$92,058 the total cost of the project from the following accounts:

Water Capital Improvement (200-2510-99)	\$23,014.50
Sewer Capital Improvement (250-2510-99)	\$23,014.50
Drainage Capital Improvement (260-2510-99)	\$23,014.50
Security Capital Improvement (500-2510-99)	\$23,014.50

3. The General Manager is authorized to all necessary and appropriate actions to carry out the purpose and intent of this resolution.

PASSED AND ADOPTED this 20th day of April, 2022 by the following roll call vote:

Ayes: Maybee, Jenco, Butler, Pohl

Noes: None

Absent: Merchant

Abstain: None



Timothy E. Maybee, President of the Board
Rancho Murieta Community Services District

[SEAL]

Attest:



Paula O'Keefe, Director of Administration