

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING PURCHASE OF A COGNOS ENTERPRISE SOFTWARE LICENSE, A CAPITAL ASSET, AND AMENDING THE FISCAL YEAR 2016-17 INFORMATION SYSTEMS BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County has been licensing the Cognos reporting tool on a per-user basis from Sungard Public Sector, Inc. (Sungard) since 2002; and

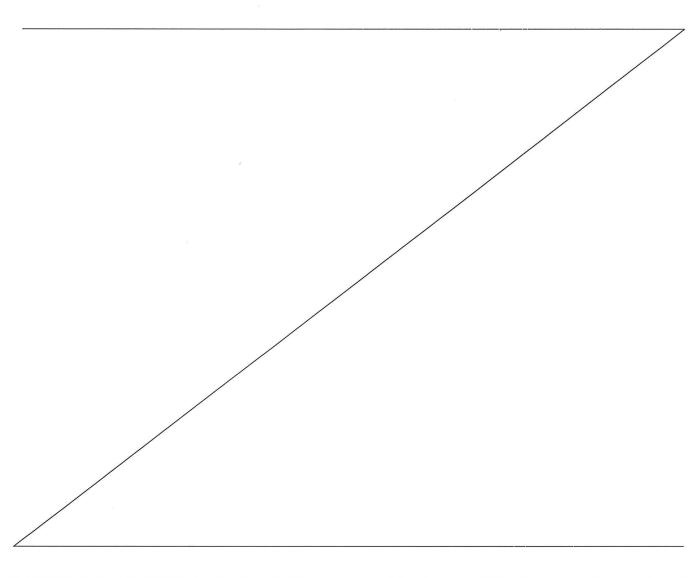
WHEREAS, Sungard is now making available to the County the opportunity to purchase an enterprise license to the Cognos tool that will result in a reduced total cost to the County over five years, while making the tool available to an unlimited number of County users; and

WHEREAS, the Chief Information Officer and the Information Systems Steering Board recommend the purchase of a Cognos enterprise license at a cost of \$37,780 inclusive of installation, training and the first year of software maintenance;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors:

- 1. Authorizes purchase of a Cognos enterprise license, a capital asset.
- 2. Directs the Auditor-Controller to reduce the Information Technology Assignment of the General Fund by \$25,801 (4/5 affirmative vote required) and amend the Fiscal Year 2016-17 Information Systems budget as follows:

Increase: 0101-11007-531-8000 5 0101-11007-531-8000 5			30,100 \$3,200
Decrease 0101-11007-531-8000 5	521475	Software Maintenance	\$7,499



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>14th</u> day of <u>February</u>, <u>2017</u>, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank

Weston and Richard Anderson.

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

Hank Weston, Chair

2/14/2017 cc:

IGS*