RESOLUTION - ACTION REQUESTED 2014-197

MEETING: May 6, 2014

TO: The Board of Supervisors

FROM: Keith Williams, Treasurer/Tax Collector

RE: Fictitious Business Name Program

RECOMMENDATION AND JUSTIFICATION:
Approve a Five-Year Agreement with SouthTech Systems for the Purchase of a Fictitious Business Name Program and Annual Maintenance; and Authorize the Board of Supervisors Chair to Sign the Agreement.

The current Fictitious Business Name program, which has been in use for over fourteen years is no longer available for transfer to new computers.

The first year cost of the Agreement is $8,740 because of the purchase of the program. The annual maintenance cost the first year of the agreement is $1,140 and may increase by up to 5-percent in each of the next four years of the Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously approved various software programs that improve efficiency.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Continue using the current database system and process the returns and payments manually.

FINANCIAL IMPACT:
Funds are in the Current 2013-14 Budget for the purchase of the program -- $7,600 and for maintenance the first year -- $1,140, for a total of $8,740. The annual maintenance cost will be budgeted in subsequent Fiscal Year budgets.

ATTACHMENTS:
Prof Srvc SouthTech Sys_v2 (2)(DOC)
EXHIBIT A_v2 (2) (DOC)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Lee Stetson, District I Supervisor
SECONDER: Janet Bibby, District III Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier
TO: KEITH WILLIAMS, County Clerk/Treasurer/Tax Collector

FROM: RENE´ LaROCHE, Clerk of the Board

SUBJECT: Approve a Five-Year Agreement with SouthTech Systems for the Purchase of a Fictitious Business Name Program and Annual Maintenance; and Authorize the Board of Supervisors Chair to Sign the Agreement

RES. 14-197

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on May 6, 2014

ACTION AND VOTE:

CA26. Treasurer-Tax Collector-County Clerk RES-2014-197

Approve a Five-Year Agreement with SouthTech Systems for the Purchase of a Fictitious Business Name Program and Annual Maintenance; and Authorize the Board of Supervisors Chair to Sign the Agreement

Chair Cann noted that there are two amounts stated in CA26, and the correct amount is $8,770.00.

Cc: Bill Davis, Auditor
File