Resolution approving software license agreement with Environmental Systems Research Institute, Inc. (Esri) for GIS enterprise software for the Utilities infrastructure.

RESOLUTION

WHEREAS, the conversion of the Utilities infrastructure data into a GIS enterprise system is in the best interest of the Utility; and

WHEREAS, the Utility, Information Technology, and Engineering Departments have explored the best options to convert to this system; and

WHEREAS, the Utility has budgeted for this expense in the 2022 operating budget and included all three years of the cost in the Utility cash flow forecast and 5-year budget planning.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the license agreement between the City of La Crosse and Environmental Systems Research Institute, Inc. (Esri).

BE IT FURTHER RESOLVED that the IT Director, Director of Engineering and Public Works, and Utility Manager are directed to facilitate the conversion of Utility infrastructure data into an GIS Enterprise system.

BE IT FURTHER RESOLVED that the annual cost of \$41,000 per year of this agreement shall be split evenly between the Storm Water Utility, the Sanitary Sewer Utility, and the Water Utility operating budget accounts as follows.

Storm- Acct 6506510550000 Sanitary- Acct 6306310550000

Water- Acct 6406410520110 P9230

BE IT FURTHER RESOLVED that the IT Director, Director of Finance, Director of Engineering and Public Works and Utility Manager are authorized to take any and all steps necessary to effectuate this resolution.

I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on January 13, 2022.

Nikki M. Elsen, WCMC, City Clerk

Jun M Eun

City of La Crosse, Wisconsin