

RESOLUTION

LEASE OF DIGITAL ORTHOPHOTOGRAPHY

WHEREAS, the Office of Real Estate Assessments desires to obtain current digital orthophotography on Compact Disk; and

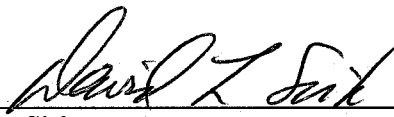
WHEREAS, digital orthophotography incorporated into the County's Geographic Information System (GIS) will provide the County with updated and accurate image base mapping system for planning and analysis use by all departments; and

WHEREAS, the Offices of Real Estate Assessments and Purchasing has sought information for competitive procurement with response from five vendors confirming that this product is only available through lease agreement from one source, VARGIS, LLC; and

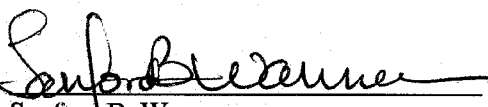
WHEREAS, VARGIS, LLC., has offered a six-year lease agreement to include maintenance of the data with 20 percent update in the third and fifth year, at a cost of \$28,000 per year for a total of six years, or a total of \$168,000.00; and

WHEREAS, funds have been appropriated for this project within the Capital Improvements Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia authorizes and directs Sanford B. Wanner, County Administrator, to execute the lease agreement with VARGIS, LLC., for the sum of \$168,000.00.


David L. Sisk
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
TAYLOR	AYE
MAGOON	AYE
DEPUE	AYE
EDWARDS	AYE
SISK	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of October, 1996.

vargis.res