RESOLUTION NO.

A RESOLUTION APPROVING AN ENTERPRISE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE FOR GIS MAPPING SOFTWARE AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

WHEREAS, the city has been using Environmental Systems Research Institute (ESRI) geospatial mapping software (GIS) since 1992, and updated the programs in 2016, 2019 and 2022; and

WHEREAS, the city would like to enter into an agreement to continue the services for a three (3) year period of 2025-2028; and

WHEREAS, to ensure continuity, Environmental Systems Research Institute (ESRI) geospatial mapping software has been deemed as a sole source by the city manager; and

WHEREAS, ESRI's GIS software is currently used extensively in public works, public safety, development services, and many other city departments; and

WHEREAS, funding for the \$60,300.00 annual cost of the services is available in 110-1013-404-2057.

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That an Enterprise Agreement with Environmental Systems Research Institute (ESRI) for geospatial mapping software is approved.

SECTION II. That the mayor, or in his absence, incapacity, or failure to act, the vice-mayor, is authorized and directed to execute, in a form approved by the city attorney and subject to the requirements of Article X, Section 10 of the Charter of the City of Kingsport, the Enterprise Agreement with Environmental Systems Research Institute (ESRI) for geospatial mapping software, and all other documents necessary and proper, to deliver the agreement and take any and all action as may be required on the part of the city to carry out, give effect to, and consummate the transactions contemplated by the agreement and this resolution.

SECTION III. That the mayor is further authorized to make such changes approved by the mayor and the city attorney to the agreement that do not substantially alter the material provisions of the agreement, and the execution thereof by the mayor and the city attorney is conclusive evidence of the approval of such changes.

SECTION IV. That the board finds that the actions authorized by this resolution are for a public purpose and will promote the health, comfort and prosperity of the citizens of the city.

SECTION V. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 19th day of August, 2025.

ATTEST:	PAUL W. MONTGOMERY, MAYOR
ANGELA MARSHALL, DEPUTY, CITY RI	FCORDER
APPROVED AS TO	
RODNEY B. ROWL	LETT, III, CITY ATTORNEY