

1 [Approving request of the Clerk of the Board of Supervisors to carry forward from the Fiscal
2 Year 2003-2004 Budget unexpended annual budget appropriations in the amount of
3 approximately \$436,820.]

4 **Motion approving the request of the Clerk of the Board of Supervisors to carry forward**
5 **from the Fiscal Year 2003-2004 Budget unexpended annual budget appropriations in**
6 **the amount of approximately \$436,820 to provide funds for the first phase of costs**
7 **associated with the legislative tracking system replacement.**

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9 WHEREAS, The Board of Supervisors' legislative tracking system is currently obsolete
10 and is not supported by Microsoft or the vendor, Daystar; and,

11 WHEREAS, During the Board of Supervisors' approval of the Fiscal Year (FY) 2004-
12 2005 annual budget, the issue of the need to replace the legislative tracking system was
13 discussed; and,

14 WHEREAS, The Board of Supervisors' approval of the FY 2004-2005 annual budget
15 included authorizing the Clerk of the Board to collect funds from enterprise departments for
16 placement of official advertising in adjudicated newspapers and to recoup payments for ads
17 placed during FY 2003–2004 and,

18 WHEREAS, The Office of the Clerk of the Board has made a concerted effort during
19 FY 2003-2004 to reduce its line item expenditures; and,

20 WHEREAS, The estimated a savings of \$436,820 includes recouping \$154,000 from
21 the Airport for the Budget Analyst management audit; and

22 WHEREAS, The Office of the Clerk of the Board has estimated a savings of \$436,820
23 from FY 2003-2004 that may be reduced by \$100,000 pending recouping funds from the
24 enterprise departments for official advertisement and \$30,000 for the salary and attrition for
25 full staffing of the Office of Legislative Analyst; now therefore, be it

1 MOVED, That the Board of Supervisors authorizes the Clerk of the Board to carry
2 forward from the FY 2003-2004 Budget unexpended annual budget appropriations in an
3 amount not to exceed \$436,820 to provide funds for the first phase of costs associated with
4 the legislative tracking system replacement.

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