RESOLUTION NO. 2010-63

WHEREAS, the Kootenai County Sheriff's Department (County) provides law enforcement services in Kootenai County, including enforcement of Hayden City Code within the incorporated area of the City of Hayden (Hayden); and

WHEREAS, the County, in coordination with Hayden, desires to enhance the County's law enforcement data management system in order to provide more relevant data relating to crimes that occur within the city limits of Hayden, as well as law enforcement responses being provided by the County; and

WHEREAS, in order for Hayden to benefit from the enhancement, it is necessary that the equipment purchased be compatible with the Spillman system presently utilized by the County and accessible by Hayden; and

WHEREAS, in order to accomplish the data management system enhancement, the County has researched and located a Spillman CompStat Dashboard module which will satisfy the needs of the County and Hayden and is compatible with the current Spillman data management system presently utilized by the County; and

WHEREAS, the compatibility of equipment, software, and services is a paramount consideration for this essential data management system; and

WHEREAS, the County has determined that Spillman Systems is the sole source provider of compatible equipment, software and services for the data management system enhancement; and

NOW THEREFORE, **BE IT HEREBY RESOLVED** that based upon the information provided to the Board by the Kootenai County Sheriff's Department, it has been determined that the only vendor who can supply the necessary data management system equipment is Spillman Systems.

BE IT FURTHER RESOLVED that the clerk shall publish a notice of sole source procurement in the Coeur d'Alene Press at least fourteen (14) calendar days prior to the award of the contract to Spillman Systems.

BE IT FURTHER RESOLVED that the Kootenai County Board of Commissioners hereby authorizes the Kootenai County Sheriff's Department, the Kootenai County Auditor, and the Kootenai County Treasurer to take all actions necessary to carry out the purpose of this resolution.

BE IT FURTHER RESOLVED that this action may be modified or rescinded at any time by subsequent resolution of the Board.

BE IT FURTHER RESOLVED that any conflicting prior resolutions are hereby superseded and such conflicting provisions repealed.

Upon a motion made by Commissioner _____, seconded by Commissioner _____, that the foregoing be enacted as a Resolution of Kootenai County, the following roll call was recorded:

      Commissioner Tondee: Aye
      Commissioner Piazza: Aye
      Chairman Currie: Aye

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioners of Kootenai County, Idaho, on the 3rd day of August, 2010.

**KOOTENAI COUNTY
BOARD OF COMMISSIONERS**

_____
Elmer R. Currie, Chairman

_____
Richard A. Piazza, Commissioner

_____
W. Todd Tondee, Commissioner

ATTEST:
DANIEL J. ENGLISH, CLERK

By: _____
      Deputy Clerk