

**MARIN GENERAL SERVICES AUTHORITY
AMENDMENT TO 2010 – 2011
MARINMAP BUDGET
RESOLUTION 2011 – 02**

WHEREAS, the Marin General Services Authority must adopt an annual spending plan for its MarinMap program; and

WHEREAS, the MGSA Board of Directors reviewed and adopted a 2010-11 MarinMap budget on June 10, 2010.

WHEREAS, the MGSA Board of Directors finds it appropriate to amend its 2010-11 MarinMap budget to reflect new project and administrative costs.

NOW THEREFORE, BE IT RESOLVED, that the Marin General Services Authority hereby amends its MarinMap Budget for Fiscal Year 2010 – 2011 as shown in the attached Exhibit A.

Adopted this 11th day of January 2011.

Ayes:

Noes:

Absent:

Chair

Attested By:

Executive Officer

EXHIBIT A
MARINMAP 2010-11 - REVISED 1-11-11

REVENUES	2009-2010	2010-11 Approved	2010-11 Proposed Amended
MEMBER DUES- TIER A- Large Agencies, Joint Agencies			
Marin County	\$10,000	\$10,000	\$10,000
Novato	\$10,000	\$10,000	\$10,000
San Rafael	\$10,000	\$10,000	\$10,000
MMWD	\$10,000	\$10,000	\$10,000
LAFCO	\$10,000	\$10,000	\$10,000
SASM	\$0	\$10,000	\$10,000
MEMBER DUES- TIER B- Midsize Agencies			
Corte Madera	\$9,000	\$9,000	\$9,000
Larkspur	\$9,000	\$9,000	\$9,000
Mill Valley	\$9,000	\$9,000	\$9,000
San Anselmo	\$9,000	\$9,000	\$9,000
Sausalito	\$9,000	\$9,000	\$9,000
Tiburon	\$9,000	\$9,000	\$9,000
MEMBER DUES- TIER C- Small Agencies			
Belvedere	\$6,000	\$6,000	\$6,000
Ross	\$6,000	\$6,000	\$6,000
Fairfax	\$6,000	\$6,000	\$6,000
TCSD (Withdrew from MarinMap July 2010)	\$6,000	\$6,000	0
TOTAL	\$128,000	\$138,000	\$132,000
Begin FY 09/10 Fund Balance	\$134,675		
FY 09/10 Interest	\$6,000		
FY 10/11 Interest		\$5,000	\$5,000
Begin FY 10/11 Fund Balance		\$140,175	\$140,175
TOTAL RESOURCES	\$268,675	\$283,175	\$277,175

EXPENDITURES			
MGSA Administration- Program Mgr			
	\$15,000	\$15,000	\$16,320
County IST			
Software Maintenance/Hardware Leases	\$10,632	\$12,332	\$12,332
Technical Services	\$52,956	\$53,616	\$53,616
ArcEditor/3D Analyst Purchase/license	\$1,500	\$1,500	\$1,500
Planned Outside Services			
Geodata Analytics	\$12,000	\$12,000	\$12,000
Geodata Analytical Added Subcom Support	\$3,000	\$3,000	\$3,000
USGS Orthophoto			\$50,000
Projects/Applications/Training			
Programmed Projects/Applications-	\$45,830	\$100,000	\$90,000
Member allowance for special projects (CIP input for small cities, etc.)		\$32,000	\$32,000
Un-Programmed Funds	\$127,675	\$53,727	\$6,407
TOTAL EXPENDITURES	\$268,593	\$283,175	\$277,175

