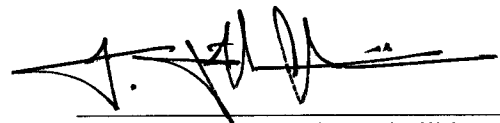


**BEFORE THE BOARD OF TRUSTEES
OF THE PUBLIC DEFENDER SERVICE CORPORATION
RELATIVE TO THE USAGE OF PDSC LAPSED FUNDS FOR
FISCAL YEAR 2011 LASERFICHE SOFTWARE ASSURANCE PLAN SERVICES**

Resolution No. 12-12


- WHEREAS,** the Public Defender Service Corporation has regularly paid vendors on a timely basis and continues to uphold the highest standard in regards to protecting the reputation of the Corporation in fiscal matters; and
- WHEREAS,** the Corporation utilizes the Laserfiche Software Assurance Plan (LSAP) services provided by Island Business Systems and Supplies (IBSS) for the archiving of case files and documents; and
- WHEREAS,** the annual fee for the maintenance, support and upgrade of the LSAP is \$3,400.00 and has been budgeted every fiscal year, since the inception of the archiving system within the Corporation; and
- WHEREAS,** the Corporation did not receive an invoice from IBSS in Fiscal Year 2011 until May 2012, due to an organizational change within IBSS, for the services provided from May 01, 2011 to April 30, 2012; and
- WHEREAS,** the LSAP will not be reactivated with the necessary updates without proper payment; therefore be it
- RESOLVED,** by the PDSC Board of Trustees at its regular meeting, hereby approves the usage of PDSC lapsed funds in the amount of \$3,400.00 for the payment to Island Business Systems and Supplies for Laserfiche Software Assurance Plan services, as budgeted in Fiscal Year 2011.

DULY AND REGULARLY ADOPTED THIS 22nd DAY OF MAY, 2012.



Chief Justice F. Philip Carbullido
Chairman

ATTEST:


EDBERTO QUINTANILLA
Board Secretary (Acting)