N.F.C. DEVELOPMENT CORP.

January 28, 2013

TO: NFC Board of Directors

FROM: Richard Zucco, N.F.C. General Counsel

RE: ESRI, Inc. GIS Software Licenses

In the Amount of \$4,728.00

The Planning Department maintains the GIS system, which has been used for economic development projects throughout the City. In addition, the system provides support for Emergency Services/Police, Public Works and Parks, Engineering, Assessor and the City Council. The annual software license for the system is \$4,728.00. This is the New York State contract price for the license.

NFC has funds available to pay for this license from casino revenues appropriated to NFC by the City. As you recall, State Finance Law §99-h allows use of casino revenues to be used as "necessary and desirable to accommodate and enhance economic development, neighborhood revitalization, public health and safety, and infrastructure improvement in the city." Paying the software license to maintain this system is an allowable purpose, since the GIS system is used for eligible purposes.

Will the directors vote to approve the payment of \$4,728.00 to ESRI, Inc. for GIS software licenses?