

**RESOLUTION NO. \_\_\_\_\_**

(Resolution increasing the Department of Financial Services budget in the amount of \$21,548 for procurement of NAVEX EthicsPoint Incident Management Foundation SaaS, using IT Innovation Contingency Funds.)

**WHEREAS**, the Yolo County Department of Financial Services desires to create a Fraud Reporting and Whistleblower Program; and

**WHEREAS**, the Department is in need of a software solution to facilitate various goals of the Fraud Reporting and Whistleblower Program; and

**WHEREAS**, NAVEX EthicsPoint Incident Management Foundation is a comprehensive Software-as-a-Service cloud based solution that provides a compliance awareness package, an incident management package, and telephone services for an anonymous reporting hotline; and

**WHEREAS**, IT Innovation funds are available and have been authorized; and

**WHEREAS**, said funds were not included in the fiscal year 2022-2023 budget for the Department of Financial Services;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The foregoing recitals are true and correct.
2. The Chief Financial Officer is authorized and directed to amend the budget for fiscal years 2022-2023 as follows:

<b>Level Group 0100-65-1051 DFS Financial Services</b>	
<b>Current Appropriations</b>	<b>\$7,131,631</b>
Increase: Services and Supplies	\$21,548
<b>Total Amended Appropriations</b>	<b><u>\$7,153,179</u></b>
<b>Level Group 0100-10-9991 Countywide IT Innovation Contingency</b>	
<b>Current Appropriations</b>	<b>\$100,000</b>
Decrease: General Fund Contingency	\$(21,548)
<b>Total Amended Appropriations</b>	<b><u>\$78,452</u></b>

**PASSED AND ADOPTED** by the Yolo County Board of Supervisors this 13<sup>th</sup> day of September 2022, by the following vote:


- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

\_\_\_\_\_  
 Angel Barajas, Chair  
 Yolo County Board of Supervisors

Attest: Julie Dachtler, Senior Deputy  
Clerk of the Board of Supervisors

Approved as to Form:

By \_\_\_\_\_  
Deputy (Seal)

By  \_\_\_\_\_  
Philip J. Pogledich, County Counsel