## CHILDREN'S TRUST OF ALACHUA COUNTY RESOLUTION 2023-01 PURCHASE, IMPLEMENTATION AND USE OF SAMIS

**WHEREAS,** the Children's Trust of Alachua County (the Trust) was created pursuant to §125.901, Florida Statutes, and

**WHEREAS**, the Trust seeks to effectively and efficiently collect, manage, and communicate information related to our work together with providers; and

**WHEREAS,** acquisition of a data system is in accordance with the implementation of the Trust's approved <u>Data Collection and Management Policy</u>.

**WHEREAS**, the Trust staff consulted with the vendor to determine their agreement to adhere to the IT/software vendor requirements specified in the policy; and,

**WHEREAS**, the Alachua Children's Trust wishes to utilize a trusted information management system used by other government agencies, specifically other children's councils and trusts in Florida; and

**WHEREAS**, the Trust determined that no other integrated information management system is designed to meet the specific needs of the Trust exists; and,

**NOW THEREFORE**, be it ordained by the Board of Children's Trust of Alachua County, in the State of Florida, as follows:

1. The Trust will enter an agreement with Webauthor and the Florida Alliance for Children's Councils & Trusts (FACCT) for SAMIS and the Flex Enterprise Software modules, to include Grants/Applications, Budget/Fiscal, Contract Management, and Programmatic/Evaluation.

**SECTION 2: EFFECTIVE DATE** This Resolution shall be in full force and effect from 03.20.2023 and after the required approval and publication according to law.

PASSED AND ADOPTED BY THE CHILDREN'S TRUST OF ALACHUA COUNTY BOARD; this 20<sup>th</sup> day of March 2023.

	AYE	NAY	ABSENT	NOT VOTING
Tina Certain				
Lee Pinkoson				
Ken Cornell				
Dr. Maggie Labarta				
Dr. Nancy Hardt				
Shane Andrew				

Dr. Patricia Snyder				
Cheryl Twombly				
Hon. Denise Ferrero				
Presiding Officer		Attest		
Tina Certain, Chair		Marsha Kiner, Acting Secretary		
Children's Trust of Alachua County	Children's Trust of Alachua County			