

## **RESOLUTION NO. 2021-35**

**A RESOLUTION AMENDING THE 2021 BUDGET TO TRANSFER \$40,000 OF FUND BALANCE FROM THE GENERAL FUND TO THE INFORMATION SYSTEMS FUND, FUNDING AN EVALUATION AND STRATEGIC PLAN FOR THE CITY'S INFORMATION SYSTEMS; AND TO AUTHORIZE THE CITY MANAGER TO ENTER INTO THE RELATED AGREEMENT WITH SCIENS CONSULTING.**

WHEREAS, the Columbia Heights City Council adopted an original 2021 budget by Resolution 2020-117; and

WHEREAS, adoption of that budget was paired with a documented plan to subsequently amend that budget to add certain expenditures for information systems, once those expenditures could be accurately estimated and recommended to the City Council for consideration in total; and

WHEREAS, a prerequisite to determining those expenditures is an independent evaluation and strategic plan for the City of Columbia Heights' existing information systems; and

WHEREAS, in accordance with the City's purchasing policy, City staff have reviewed and recommend a proposal from Sciens Consulting to prepare that evaluation and strategic plan; and

WHEREAS, funding for this expenditure was not included in the original 2021 budget; and

WHEREAS, there is adequate funding for this expenditure in the fund balance of the City's general fund, which currently exceeds the target fund balance established by City Council Resolution 95-40;

Now, therefore, in accordance with all ordinances and regulations of the City of Columbia Heights, the City Council of the City of Columbia Heights makes the following:

### **ORDER OF COUNCIL**

It is hereby resolved, that the City of Columbia Heights amends the 2021 budget to transfer \$40,000 of fund balance from the general fund to the information systems fund, funding an evaluation and strategic plan for the city's information systems, and authorizes the city manager to enter into the related an agreement with Sciens Consulting.

Passed this 22th day of March, 2021

Offered by:

Seconded by:

Roll Call:

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Mayor Amáda Márquez Simula

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Nicole Tingley, City Clerk