

RESOLUTION NUMBER 25-94

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA APPROVING A BUDGET AMENDMENT IN THE GENERAL FUND FOR THE AMOUNT OF \$375,000 TO INCREASE EXPENDITURES, A BUDGET AMENDMENT IN THE AMOUNT OF \$375,000 IN THE SALES TAX CAPITAL PROJECTS FUND TO DECREASE EXPENDITURES, TO PROVIDE FUNDING FOR AN AGREEMENT FOR BERRY, DUNN, MCNEIL & PARKER, LLC FOR ENTERPRISE RESOURCE PLANNING ADVISORY SERVICES.

WHEREAS, Staff has determined that it is in the City's best interest to enter into an agreement for Enterprise Resource Planning advisory services; and

WHEREAS, the cost for an Enterprise Resource Planning advisory service agreement is \$137,000; and

WHEREAS, an amendment in the amount of \$375,000 to increase expenditures in the FY 2025/26 General Fund budget is necessary to enter into the agreement; and

WHEREAS, an amendment in the amount of \$375,000 to decrease expenditures in the FY 2025/26 Sales Tax Capital Projects Fund is necessary to enter an agreement; and

WHEREAS, the services are essential to City operations for the selection of new Enterprise Resource Planning solution consultant in the amount of \$137,000 that will unify and streamline business processes across all departments. The cost is divided between General Fund account 001-8600-513-60-01 (\$102,750) and the Water/Sewer Fund account 040-3120-536-30-34 (\$34,250).

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Eustis, Lake County, Florida, that:

- (1) The City Commission authorizes staff to increase the FY 2025/26 General Fund budget by \$375,000 (001-8600-513-60-01); and
- (2) The City Commission authorizes staff to decrease the FY 2025/26 Sales Tax Capital Projects Fund budget by \$375,000 (010-8600-513-60-01); and

DONE AND RESOLVED this 20th day of November 2025 in regular session of the City Commission of the City of Eustis, Lake County, Florida.

**CITY COMMISSION OF THE
CITY OF EUSTIS, FLORIDA**

Willie L. Hawkins
Mayor/Commissioner

ATTEST:

Christine Halloran, City Clerk

CITY OF EUSTIS CERTIFICATION

**STATE OF FLORIDA
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me, by means of physical presence, this 20th day of November 2025 by Willie L. Hawkins, Mayor/Commissioner, and Christine Halloran, City Clerk, who are personally known to me.

Notary Public – State of Florida
My Commission Expires:
Notary Serial No:

CITY ATTORNEY'S OFFICE

This document is approved as to form and legal content for use and reliance of the City Commission of the City of Eustis, Florida.

City Attorney's Office Date

CERTIFICATE OF POSTING

The foregoing Resolution Number 25-94 is hereby approved, and I certify that I published the same by posting one copy hereof at City Hall, one copy hereof at the Eustis Memorial Library, and one copy hereof at the Parks & Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida.

Christine Halloran, City Clerk