

RESOLUTION NO. 11439

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MARS COMPANY FOR \$198,875 FROM THE WATER OPERATING FUND (FUND 520) FOR A SOFTWARE LICENSE AND MAINTENANCE SUBSCRIPTION FOR THE METER TEST BENCH

WHEREAS, water meter testing is essential to ensure accurate billing and annual reporting; and

WHEREAS, in October 2019, the city executed an agreement with MARS Company to purchase a water meter test bench; and

WHEREAS, this MARS test bench requires an annual software license, and equipment calibration and certification; and

WHEREAS, sufficient funds are budgeted and available in the FY 2025-26 Water Operating Fund (Fund 520) and are also planned to be included in the Water Operating Fund budgets for Fiscal Years 2026-27, 2027-28, 2028-29 and 2029-30 as part of the annual budget adoption process; and

WHEREAS, the agreement will be in a form acceptable to the City Attorney:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the City Manager to execute an Agreement with MARS Company for \$198,875 from the Water Operating Fund (Fund 520) for a Software License and Maintenance Subscription for the Meter Test Bench.

PASSED AND ADOPTED this 12th day of August 2025, by the following roll-call vote:

AYES: Councilmember(s):
NOES: Councilmember(s):
ABSENT: Councilmember(s):
ABSTAIN: Councilmember(s):

Sarah Aquino, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK