

RESOLUTION NO. 2024-144

A RESOLUTION BY COUNCILMEMBERS KIMBERLY JAMES, HECTOR GUTIERREZ, LATRESA AKINS-WELLS, AND ALLAN MEARS TO APPROVE THE CHANGE ORDER FOR THE ANALYSIS OF ANY PERSONALLY IDENTIFIABLE INFORMATION HOSTED WITHIN THE CITY'S DATA FOOTPRINT FROM THE CITY'S INFORMATION TECHNOLOGY DEPARTMENT.

WHEREAS, the City of Forest Park ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia; and

WHEREAS, as part of the review of the City's security footprint, the City's Information Technology Department ("Department") requests approval of a third-party vendor to complete an analysis of any personally identifiable information hosted within the City's data footprint; and

WHEREAS, the Department requests the approval of the Change Order in the amount of Eleven Thousand, Four Hundred and Eighty-Six Dollars and 64/100 Cents (\$11,486.64), more particularly described in **Exhibit A** attached hereto and incorporated herein, which is an amendment to the existing master engagement letter between the City and Cipriani & Werner; and

WHEREAS, the approval of this Change Order is necessary for the health, safety, and wellbeing of the City's citizens.

THEREFORE, THE CITY COUNCIL OF FOREST PARK, GEORGIA HEREBY RESOLVES:

Section 1. Approval. The Department's request to approve the Change Order in the amount of Eleven Thousand, Four Hundred and Eighty-Six Dollars and 64/100 Cents (\$11,486.64) for the analysis of personally identifiable information hosted within the City's data footprint as presented to the Mayor and Council on December 2, 2024 is hereby approved.

Section 2. Public Record. This document shall be maintained as a public record by the City Clerk ("Clerk") and shall be accessible to the public during all normal business hours of the City.

Section 3. Authorization of Execution. The Mayor is hereby authorized to sign all documents necessary to effectuate this Resolution.

Section 4. Attestation. The Clerk is authorized to execute, attest to, and seal any documents necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption by the Mayor and City Council of the City of Forest Park as provided in the City Charter.

SO RESOLVED this 2nd day of December 2024.

CITY OF FOREST PARK, GEORGIA

Angelyne Butler, *Mayor*

ATTEST:

Michelle Hood, Deputy City Clerk (SEAL)

APPROVED AS TO FORM:

City Attorney

