

RESOLUTION NO. _____

A RESOLUTION APPROVING THE PURCHASE OF BUDGETING SOFTWARE FROM CLEARGOV, INC. AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

WHEREAS, since 2022, the Budgeting Office has been utilizing the base package of the ClearGov, Inc. budget software to become familiar with software and determine if same would work for city needs; and

WHEREAS, the Budgeting Office has determined that the budget software does, in fact, meet the city's needs and wishes to extend to the full package to take advantage of other options; and

WHEREAS, the cost for the upgrade from the base package to the personnel and capital packages is \$24,200.00 for installation and setup and the annual cost of the full platform is \$36,700.00 in FY 2024; and

WHEREAS, the funding for this project is available in account no.: 110-1008-408.20-25.

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That the purchase of budgeting software from ClearGov, Inc. is approved.

SECTION II. That the mayor, or in his absence, incapacity, or failure to act, the vice-mayor, is authorized and directed to execute, in a form approved by the city attorney and subject to the requirements of Article X, Section 10 of the Charter of the City of Kingsport, all documents necessary and proper to purchase budgeting software from ClearGov, Inc. and to effectuate the purpose of the agreement or this resolution.

SECTION III. That the mayor is further authorized to make such changes approved by the mayor and the city attorney to the agreement that do not substantially alter the material provisions of the agreement, and the execution thereof by the mayor and the city attorney is conclusive evidence of the approval of such changes.

SECTION IV. That the board finds that the actions authorized by this resolution are for a public purpose including recreational and educational, and will promote the health, comfort and prosperity of the citizens of the city.

SECTION V. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 21st day of March, 2023.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY