

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CLEAR RISK US CORP FOR THE PURCHASE OF CLEARRISK UTILIZING THE CITY OF FORT COLLINS, COLORADO CONTRACT

WHEREAS, staff recommends purchasing ClearRisk, a Risk Management Information System from Clear Risk US Corp utilizing the City of Fort Collins, Colorado Contract for use by the Risk Management Department; and

WHEREAS, Tenn. Code Ann. §12-3-1205 permits city to participate in, a cooperative purchasing agreement for the procurement of equipment when such participation is permitted by the laws of the jurisdiction which originally procured the equipment permits the joint exercise of purchasing authority in accordance with an agreement entered into between or among the participants; and

WHEREAS, the City of Fort Collins competitively solicited bids for risk management software and entered into a contract with Clear Risk US Corp for the same and which the City of Fort Collins, by agreement, allows other governmental entities to make purchases of the specified equipment; and

WHEREAS, the Agreement, as attached as Exhibit A to this resolution needs to be executed by the city; and

WHEREAS, the cost of implementation of the software is \$34,650.00 plus an annual subscription cost of \$41,500.00 for a total amount not to exceed \$76,150.00; and

WHEREAS, the funding is available in account no: 615-1601-413-90.06.

Now therefore,

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

SECTION I. 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, the Agreement with Clear Risk US Corp to deliver the agreement and take any and all action as may be required on the part of the city to carry out, give effect to, and consummate the transactions contemplated by the agreement and this resolution as set out in the attached Exhibit A to this resolution.

SECTION II. That the mayor is further authorized to make such changes approved by the mayor and the city attorney to the agreement as attached as Exhibit A to this resolution 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 III. That the board finds that the actions authorized by this resolution are for a public purpose and will promote the health, comfort, and prosperity of the citizens of the city.

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

ADOPTED this the 15th day of October, 2024.

PAUL W. MONTGOMERY, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY