

TOWN OF LOXAHATCHEE GROVES

RESOLUTION NO. 2023-48

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA AUTHORIZING THE FIRST AMENDMENT TO MASTER SERVICE AGREEMENT AND STATEMENT OF WORK ADDENDUM WITH CIVICPLUS, LLC. FOR COMMUNITY ENGAGEMENT AND GOVERNMENT MANAGEMENT PLATFORMS AND SERVICES; AUTHORIZING EXTENSION OF SERVICES FOR CIVICENGAGE THROUGH THE ADDITION OF A NEW STATEMENT OF WORK; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, CivicPlus, LLC. (“Contractor”) develops, markets, and sells custom community engagement and government management platforms and services that include, but are not limited to, web sites, web interfaces and portals, proprietary software systems and associated modules, project development, design and implementation, and support and hosting services; and

WHEREAS, on May 7, 2019, the Town Council of the Town of Loxahatchee Groves (“Town”) approved a Master Service Agreement, including a Master Service Agreement and Statement of Work Addendum, with Contractor that allows for various Statements of Work to be added from time to time that include a term and price specific to that Statement of Work (“Agreement”); and

WHEREAS, the Town desires to amend the Agreement to comply with changes in law; and

WHEREAS, the Town desires to extend the services for CivicEngage by adding a new Statement of Work to the Agreement; and

WHEREAS, the Town and the Contractor desire to amend the Agreement to comply with changes in law and to include the new Statement of Work and associated pricing; and

WHEREAS, the Town has determined the amendments to the Agreement serve a public purpose.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are hereby adopted as if fully set forth herein.

Section 2. The Town Council of the Town of Loxahatchee Groves, Florida hereby approves the First Amendment to Master Service Agreement and Statement of Work Addendum

and the Statement of Work for CivicEngage services to be added to the Agreement with CivicPlus, LLC.; and authorizes the Town Manager to execute the documents, as provided.

Section 3. This Resolution shall take effect immediately upon adoption.

Councilmember _____ offered the foregoing resolution. Councilmember _____ seconded the motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
LAURA DANOWSKI, MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBERT SHORR, VICE MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARGARET HERZOG, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARIANNE MILES, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PHILLIS MANIGLIA, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS-____ DAY OF _____, 2023.

**TOWN OF LOXAHATCHEE GROVES
FLORIDA**

ATTEST:

Mayor Laura Danowski

Town Clerk

Vice Mayor Robert Shorr

APPROVED AS TO LEGAL FORM:

Councilmember Margaret Herzog

Councilmember Marianne Miles

Office of the Town Attorney

Councilmember Phillis Maniglia