RESOLUTION 22-xxx

<u>Authorizing an Annual Subscription for GovPilot Software Through the New Jersey</u> <u>Cooperative Purchasing Alliance</u>

WHEREAS, the Township may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of the New Jersey Cooperative Purchasing Alliance (Co-Op #11BCCP) pursuant to the provision of N.J.S.A. 40A:11-11: and

WHEREAS, SHI International, has been awarded the NJCPA Contract No. 19-34 for Computer Equipment & Peripherals; and

WHEREAS, under Contract 19-34, SHI International, can provide GovPilot Software; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$113,291.76 are available for this purpose in account/line-item number 2-01-20-140-100-233. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Township of Middletown enter into an agreement with SHI International for an annual subscription to GovPilot in the amount of \$113,291.76.