

RESOLUTION NO. 2025-37

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING A ONE-YEAR EXTENSION OF THE AGREEMENT WITH BLACK MOUNTAIN SOFTWARE, LLC FOR THE PROVISION OF CLOUD HOSTING AND ACCOUNTING RELATED SUPPORT SERVICES IN THE AMOUNT OF \$15,447.95 AS A SOLE SOURCE VENDOR; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pahokee ("City") is currently doing business with Black Mountain Software, LLC for the provision of financial support services to include: cloud hosting, accounting support, credit card management, purchase orders, remove requisitions and cash receipting; and

WHEREAS, the services being provided are ongoing and disruption of the services would negatively impact the financial operations of the City; and

WHEREAS, effective July 10, 2024, the term of the agreement is for one year with the option to renew for three additional one-year terms. The City Commission of the City of Pahokee desires to exercise the option to extend the contract for an additional one-year term.

WHEREAS, the type of system used by Black Mountain Software, LLC and the services provided are sufficiently unique to have been determined by the City to be a "sole source" vendor exempt from competitive bidding pursuant to Article VII, Section 2-272 (4)(c) of the City of Pahokee's Code of Ordinances; and

WHEREAS, the City Commission of the City of Pahokee finds these services vitally necessary and authorizes the City Manager to exercise the option to extend the agreement with Black Mountain Software, LLC for an amount not to exceed \$15,447.95 and pursuant to the contract terms set forth in Exhibit "A" hereto; and

WHEREAS, it is in the best interests of the City of Pahokee to authorize the City Manager to enter into an Agreement for the needed financial support services.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA AS FOLLOWS:

Section 1. Adoption of Representations. The foregoing "Whereas" paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. Authorization of City Manager. The City Commission of the City of Pahokee hereby authorizes the City Manager to enter into a one-year extension to the agreement with Black Mountain Software, LLC, for an amount not to exceed not to exceed \$15,447.95 and pursuant to the terms and conditions set forth in Exhibit “A” hereto.

Section 3. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this 24th day of June 2024

Keith W. Babb, Jr., Mayor

ATTEST:

Nylene Clarke, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Burnadette Norris-Weeks, P.A.
City Attorney

Moved by: _____

Seconded by: _____

VOTE:

Mayor Babb	_____ (Yes)	_____ (No)
Vice Mayor Cowan-Williams	_____ (Yes)	_____ (No)
Commissioner Boldin	_____ (Yes)	_____ (No)
Commissioner McPherson	_____ (Yes)	_____ (No)
Commissioner Scott	_____ (Yes)	_____ (No)

Composite Exhibit "A"

- **BUDGET MEMO DATED MAY 1, 2025 IN THE AMOUNT OF \$15,447.95 (EFFECTIVE JULY 1, 2025)**
- **RESOLUTION 2024-26 (BLACK MOUNTAIN SOFTWARE, LLC AGREEMENT)**

(ATTACHED)