RESOLUTION NO. 2026-41

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE EXERCISE OF THE SECOND ONE-YEAR RENEWAL OPTION UNDER THE AGREEMENT WITH BLACK MOUNTAIN SOFTWARE, LLC FOR THE PROVISION OF CLOUD HOSTING AND ACCOUNTING-RELATED SUPPORT SERVICES, AS A SOLE SOURCE VENDOR, IN AN AMOUNT NOT TO EXCEED $17,147.22; 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, including cloud hosting, accounting support, credit card management, purchase orders, requisition removal, and cash receipting; and

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

WHEREAS, effective July 10, 2024, the Agreement was entered into for an initial one-year term with the option to renew for three (3) additional one-year terms; and

WHEREAS, pursuant to Resolution No. 2025-37, the City Commission exercised the first one-year renewal option under the Agreement; and

WHEREAS, the City Commission now desires to exercise the second one-year renewal option in accordance with the terms and conditions of the Agreement; and

WHEREAS, the software system utilized by Black Mountain Software, LLC and the associated support services are sufficiently unique to have been determined by the City to constitute a sole source procurement exempt from competitive bidding pursuant to Article VII, Section 2-272(4)(c) of the City of Pahokee Code of Ordinances; and

WHEREAS, the City Commission finds these services to be essential to the continued operation of the City's financial management system and authorizes the City Manager to exercise the second one-year renewal option with Black Mountain Software, LLC for an amount not to exceed $17,147.22, pursuant to the terms and conditions of the Agreement attached hereto as Exhibit "A"; and

WHEREAS, it is in the best interests of the City of Pahokee to authorize the City Manager to execute all documents necessary to renew the Agreement with Black Mountain Software, LLC for the second one-year renewal term.

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" clauses are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. Approval and Authorization**.** The City Commission of the City of Pahokee hereby authorizes the City Manager to exercise the second one-year renewal option under the Agreement with Black Mountain Software, LLC, attached hereto as Exhibit "A," for the provision of cloud hosting and accounting-related support services in an amount not to exceed $17,147.22. The City Manager is further authorized to execute any documents and take all necessary and expedient actions to effectuate the intent of this Resolution.

Section 3 . Conflict. All resolutions in conflict herewith are hereby and expressly repealed.

Section 4. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and **ADOPTED** this 14th day of July, 2026.

____
Keith W. Babb, Jr., Mayor

ATTEST:

____
Nylene Clarke, CMC, 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 McDonald	______ (Yes)	______ (No)
Commissioner Cowan-Williams	______ (Yes)	______ (No)
Commissioner McPherson	______ (Yes)	______ (No)
Commissioner Scott	______ (Yes)	______ (No)

EXHIBIT "A"

BUDGET MEMO DATED MAY 8, 2026
(ATTACHED)