

RESOLUTION 2024 - 26

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BLACK MOUNTAIN SOFTWARE, LLC FOR THE PROVISION OF CLOUD HOSTING AND ACCOUNTING RELATED SUPPORT SERVICES IN THE YEARLY AMOUNT OF \$12,315.00 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, 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 "sole source" items 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 ("City Commission") finds these services vitally necessary and authorizes the Interim City Manager to enter into an agreement with Black Mountain Software, LLC for an amount not to exceed \$12,315.00 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 Interim 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 Interim City Manager. The City Commission of the City of Pahokee hereby authorizes the Interim City Manager to enter into an

agreement with Black Mountain Software, LLC, for an amount not to exceed \$12,315.00 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 _____ day of July 2024

Keith W. Babb, Jr., Mayor

ATTEST:

Nylene Clarke, Interim City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Burnadette Norris-Weeks, P.A.
City Attorney

Moved By: _____

Seconded By: _____

Vote:

| | | |
|---------------------------|-------------|------------|
| Commissioner Boldin | _____ (Yes) | _____ (No) |
| Commissioner McPherson | _____ (Yes) | _____ (No) |
| Commission Cowan-Williams | _____ (Yes) | _____ (No) |
| Vice Mayor Murvin | _____ (Yes) | _____ (No) |
| Mayor Babb | _____ (Yes) | _____ (No) |

Composite Exhibit "A"

Black Mountain Software, LLC Agreement

Order (Invoice Number 30240)

(Attached)