RESOLUTION NO. 11 – 144

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY FUNDS MANAGER **EXPEND** FOR THE ANNUAL TO SUNGARD **PUBLIC** MAINTENANCE OF THE SECTOR SOFTWARE MAINTENANCE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$160,000.00; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Resolution No. 08-25 authorized an agreement with SunGard for software that provided for a Computer Aided Dispatch System (CAD); Records Management System (RMS); and Ticket-Writing Personal Digital Assistants (PDA's); and

WHEREAS, the agreement provided for software maintenance in the amount of \$160,000.00 annually; and

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to expend funds for the annual maintenance of the SunGard Public Sector software maintenance agreement in an amount not to exceed \$160,000.00.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL
OF THE CITY OF DORAL AS FOLLOWS:

<u>Section 1.</u> The City Council hereby authorizes the City Manager to expend funds for the annual maintenance of the SunGard Public Sector software maintenance agreement in an amount not to exceed \$160,000.00.

Section 2. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Vice Mayor DiPietro who moved its adoption. The motion was seconded by Councilman Boria and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Michael DiPietro	Yes
Councilman Luigi Boria	Yes
Councilman Pete Cabrera	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED and ADOPTED this 9th day of November, 2011.

ATTEST:

JUAN CARLOS BERMUDEZ, MAYOR

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE CITY OF DORAL:

JIMMY MORALES, CITY ATTORNEY