

RESOLUTION NO. 08- 613

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE RENEWAL OF THE ANNUAL SOFTWARE MAINTENANCE FOR CITYVIEW SOFTWARE FROM MUNICIPAL SOFTWARE CORPORATION; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS OF THE PURCHASE; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") currently utilizes CityView Software ("CityView") to electronically operate the permitting and tracking functions for the Building and Code Compliance departments; and

WHEREAS, the Town Council finds that approving the Renewal of the Annual Software Maintenance from Municipal Software Corporation is in the best interest of the Town

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing Recitals are true and correct and are incorporated herein by this reference.

Section 2. Approval of Purchase. The expenditure of \$15,184.00 for the Renewal of the Annual Software Maintenance from Municipal Software Corporation, is approved.

Section 4. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the purchase.

Section 5. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Town Manager pursuant to the Town's Purchasing Procedures Ordinance, the Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the

purchase.

Section 6. Execution of Purchase. The Town Manager is authorized to execute any agreements or purchase orders on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the purchase, to execute any extensions and/or amendments to the agreements, and to execute any further renewals or service/maintenance agreements relating to CityView so long as funds are budgeted for same, subject to the approval as to form and legality by the Town Attorney.

Section 7. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 10 day of June, 2008.

Motion to adopt by Mary Collins, second by Michael Pizzi.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton
Vice Mayor Nancy Simon
Councilmember Roberto Alonso
Councilmember Mary Collins
Councilmember Robert Meador
Councilmember Michael Pizzi
Councilmember Richard Pulido


absent
yes
absent
yes
yes
yes
yes

Wayne Slaton
Wayne Slaton
MAYOR

ATTEST:


TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:


TOWN ATTORNEY
Weiss, Serota, Helfman, Pastoriza,
Cole & Boniske, P.L.