

RESOLUTION NO. 141-2018

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING AND APPROVING THE ISSUANCE OF A PURCHASE ORDER TO MCCI, LLC FOR THE PURCHASE OF ANNUAL SOFTWARE MAINTENANCE IN THE AMOUNT OF \$42,530.85; SUBJECT TO THE APPROVAL OF THE FISCAL YEAR 2019 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1: The Town Council of the Town of Palm Beach hereby approves the purchase of annual software maintenance from MCCI, LLC in the amount of \$42,530.85 for fiscal year 2019.

Section 2: Support Renewal Proposal in the amount of \$40,280.85 is attached hereto as Exhibit A, Invoice number 00014711 in the amount of \$2,250.00 dated August 10, 2018 is attached hereto as Exhibit B, and is hereby incorporated within this Resolution and made a part hereof.

Section 3: The Town Manager is hereby authorized to execute any and all documents necessary to effectuate this purchase order.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 13th day of September 2018.

Gail L. Coniglio, Mayor

ATTEST:

Kathleen Dominguez, Town Clerk