

RESOLUTION NO. 140-2018

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 ESRI FOR THE PURCHASE OF ANNUAL SOFTWARE MAINTENANCE IN THE AMOUNT OF \$35,000.00; 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 ESRI in the amount of \$35,000.00 for fiscal year 2019.

Section 2: Quote number 25858833 in the amount of \$25,000.00 dated August 7, 2018 is attached hereto as Exhibit A, Quote number 25858835 in the amount of \$10,000.00 dated August 7, 2018 is attached hereto as Exhibit B, and are 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