

RESOLUTION NO. _____

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CLEARGOV, INC., IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY-SIX THOUSAND, ONE HUNDRED THIRTY-THREE AND 53/100 DOLLARS (\$256,133.53), PLUS APPLICABLE TAXES AND FEES; FOR THE PURCHASE OF BUDGETING AND PERSONNEL SOFTWARE FOR THE FINANCE DEPARTMENT; AND FOR OTHER PURPOSES.

WHEREAS, the City of Little Rock, Arkansas, is in need of purchasing Budgeting and Personnel Software subscriptions from ClearGov, Inc., specifically the BCM Operational Budget, BCM Personnel Budgeting, and BCM Digital Budget Book; and,

WHEREAS, vendor selection for the Budgeting and Personnel Software, meeting the specifications needed, was made utilizing the BuyBoard Cooperative Agreement, Proposal No. 692-23; and,

WHEREAS, the total cost for the Budgeting and Personnel Software shall not exceed Two Hundred Fifty-Six Thousand, One Hundred Thirty-Three and 53/100 Dollars (\$256,133.53), plus applicable taxes and fees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF LITTLE ROCK, ARKANSAS:

Section 1. The Board of Directors authorizes the City Manager to enter into a contract with ClearGov, Inc., in an amount not to Two Hundred Fifty-Six Thousand, One Hundred Thirty-Three and 53/100 Dollars (\$256,133.53), plus applicable taxes and fees, for the purchase of Budgeting and Personnel Software subscriptions for a term of 6.5 months and two (2) years, with the option for three (3) additional one (1)-year extensions by mutual agreement.

Section 2. Funds are available from Budget Accounting Unit Software, Account Number 102515-61350.

Section 3. Severability. In the event any portion of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or adjudication shall not affect the remaining portions of this resolution, which shall remain in full force and effect as if the portion so declared or adjudged invalid or unconstitutional was not originally a part of this Resolution.

Section 5. Repealer. All ordinances and resolutions, and parts thereof, which are in conflict with any provision of this resolution are hereby repealed to the extent of such conflict.

1 **ADOPTED: June 18, 2024**

2 **ATTEST:**

APPROVED:

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Susan Langley, City Clerk

_____ **Frank Scott, Jr., Mayor**

6 **APPROVED AS TO LEGAL FORM:**

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Thomas M. Carpenter, City Attorney

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