RESOLUTION NO. 2617-10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH PORTOLA SYSTEMS TO PROVIDE INFORMATION TECHNOLOGY SERVICES IN THE AMOUNT OF $440,000 FOR TWO YEARS AND AUTHORIZING THE TOWN MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE TOWN

WHEREAS, the Town Council of the Town of Windsor ("Town") and Portola Systems propose to enter into a professional services agreement; and

WHEREAS, the Town received a scope of work from Portola Systems to provide information technology services for a period of two years for the amount of $440,000;

WHEREAS, Town staff members have considered said scope and recommend approval of the agreement;

WHEREAS, the Town of Windsor appropriated funds in the 2009-2011 adopted budget for these services; and

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor approves a professional services agreement with Portola Systems to provide information technology to the Town and authorizes the Town Manager to execute said agreement on behalf of the Town.

BE IT FURTHER RESOLVED that the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of services provided by Portola Systems in accordance with the agreement.

PASSED, APPROVED AND ADOPTED this 17th day of February 2010, by the following vote:

AYES: **COUNCILMEMBERS ALLEN, FUDGE, GOBLE, SCHOLAR AND MAYOR SALMON**
NOES: **NONE**
ABSTAIN: **NONE**
ABSENT: **NONE**

SAM SALMON, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK