

RESOLUTION NO. ____-2021

RESOLUTION OF THE FORT BRAGG CITY COUNCIL

and

RESOLUTION NO. ID ____-2021

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD

APPROVING PROFESSIONAL SERVICES AGREEMENT WITH SPRINGBROOK HOLDING COMPANY, LLC FOR PURCHASE AND USE OF SPRINGBROOK SOFTWARE AND MIGRATION SERVICES AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$47,946; ACCOUNT NO. 521-4394-0384)

WHEREAS, the City of Fort Bragg and the Fort Bragg Municipal Improvement District No. 1 (collectively “the City”) utilize financial management and accounting software to maintain financial records and produce financial reports such as annual budgets and financial statements; and

WHEREAS, Springbrook Holding Company, LLC (“Springbrook”) provides the financial management and migration services utilized by the City, including software implementation, configuration, conversion, upgrade, data extraction, diagnostic, training and other skilled services as outlined in the Springbrook Professional Services Agreement (“the Agreement”); and

WHEREAS, the cost of these services, pursuant to the Agreement, is \$47,946; and

WHEREAS, sufficient funding exists for these services and was approved as a part of the City’s Fiscal Year 2021-22 Budget;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg / District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve a Professional Services Agreement with Springbrook Holding Company, LLC and authorizes the City Manager to execute same (Amount Not to Exceed \$47,946; Account No. 521-4394-0384).

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 12th day of July, 2021, by the following vote:

**AYES:
NOES:
ABSENT:**

**ABSTAIN:
RECUSED:**

BERNIE NORVELL
Mayor

ATTEST:

June Lemos, CMC
City Clerk