

RESOLUTION NO. 08 04 03

AUTHORIZING THE MAYOR TO EXECUTE THE POLARIS ILS CONTRACT FOR HOSTED SERVICES BETWEEN THE CITY OF FORT MORGAN AND GIS INFORMATIONAL SYSTEMS, INC. dba POLARIS LIBRARY SYSTEMS

WHEREAS, the Fort Morgan Public Library received notice from their present host provider that their current computerized library service would be terminated on June 30, 2008; and,

WHEREAS, following a bid process, Polaris Library Systems was chosen as the preferred vendor; and,

WHEREAS, Polaris Library Systems has agreed to provide hardware and software related to a computerized library system to the Fort Morgan Public Library at an purchase price of \$42,670.00 with an annual cost of \$9,280.00; and,

WHEREAS, the parties have set forth a proposed agreement outlining the hosted services to be provided under this system in the attached **Contract for Hosted Services** incorporated herein by this reference; and,

WHEREAS, City Staff has recommended the approval and authorization of this contract with Polaris to implement the new Integrated Library System and to migrate the existing data from the current provider.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:

SEC. 1: The Mayor is hereby authorized to execute the **Contract for Hosted Services** with Polaris Library Systems upon completion of the negotiations currently underway with Polaris.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 15th day of April 2008, the vote upon roll call being as follows:

Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer, Shaver and Simmons

Nays: None.

Absent /Abstain: None.



THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: Jack Darnell
Mayor Jack Darnell

ATTEST:

Andrea Strand

Andrea Strand, City Clerk

STATE OF COLORADO)
COUNTY OF MORGAN)
CITY OF FORT MORGAN)

ss.

CERTIFICATE

I, Andrea Strand, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the City Council and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Fort Morgan this 16th day of April, 2008.

Andrea Strand
Andrea Strand, City Clerk