

RESOLUTION NO. 2016-053

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MARIN IT FOR INFORMATION TECHNOLOGY SERVICES IN AN AMOUNT NOT TO EXCEED \$74,000 FOR FISCAL YEAR 2016-2017 FROM ACCOUNT 15-4975-4402 EQUIPMENT REPLACEMENT FUND TO THE COMPUTER SYSTEM FUND

Authorizing Agreement No. 689

WHEREAS, the City of Calistoga has six departments comprised of 49 full-time employees; and

WHEREAS, the City currently has no full-time staff dedicated to Information technology, nor does it have someone trained or with an information technology background on staff; and

WHEREAS, information technology is currently centered in the Finance Department for long-term planning, coordination between departments and contract oversight; and

WHEREAS, the City recognizes the need to have information technology outsourced for client help desk support, network and system administration, applications development, applications maintenance, data base administration and specific project development, implementation and support; and

WHEREAS, in June 2016 during budget workshops the Council adopted a strategic goal of improving the City's use of technology; and

WHEREAS, Marin IT has been performing information technology services for a number of years for various cities and counties and is qualified to perform information technology needed to various City departments;

NOW THEREFORE BE IT RESOLVED THAT, the City Council of the City of Calistoga hereby authorizes the City Manager to enter into a professional services agreement with Marin IT in the amount not to exceed \$74,000 under budgeted account 15-4975-4402 for fiscal year 2016-2017 for information technology services as set forth in Exhibit A to this Resolution, subject to review and approval by the City Attorney.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **19th day of July, 2016**, by the following vote:

AYES: Vice Mayor Dunsford, Councilmembers Kraus, Barnes and Lopez-Ortega and Mayor Canning
NOES: None
ABSTAIN: None
ABSENT: None



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk