

**RESOLUTION NO. 2015-060**

**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 FISCHER COMPUTER SYSTEMS FOR INFORMATION TECHNOLOGY SERVICES IN AN AMOUNT NOT TO EXCEED \$74,000 FOR FISCAL YEAR 2015-2016 FROM ACCOUNT 15-4975-4402 EQUIPMENT REPLACEMENT FUND TO THE COMPUTER SYSTEM FUND**

**Authorizing Agreement No. 623**

**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 2015 during budget workshops the Council adopted a strategic goal of improving the City's use of technology; and

**WHEREAS**, the City has successfully contracted with Fischer Computer Systems for information technology assistance for the last fifteen years and it is in the public interest to continue this relationship.

**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 Fischer Computer Systems in the amount not to exceed \$74,000 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 **16th day of June, 2015**, by the following vote:

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

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**KATHY FLAMSON, City Clerk**