

RESOLUTION NO. R2024-44

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH MCCi PROFESSIONAL SERVICES FOR LASERFICHE CLOUD SOFTWARE

Whereas, Laserfiche is a software platform that assists organizations manage digital content and automate business processes; and

Whereas, several departments within the City's administration staff utilize recordation software to secure documents for compliance; and

Whereas, a cloud-based version of Laserfiche software would allow several users and additional storage; and

Whereas, the City received a quote of \$15,910.31 for the software upgrade and annual subscription; and

Whereas, the funding for this expenditure is a non-budgeted expense for the General Fund for the 2023-24 FY budget.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby resolved by the City Council of the City of Burnet, Texas (the "City Council") and made a part hereof for all purposes as findings of fact.

Section 2. Proceedings. The City Council does hereby approve the attached contractual agreement entitled LFU Upgrade to Cloud License.

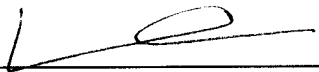
Section 3. Authorization. The City Council does hereby authorize the City Manager to take such actions reasonably necessary to facilitate the purpose of this Resolution.

Section 4. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't. Code*.

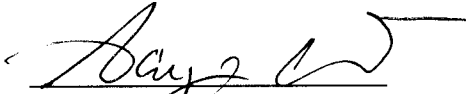
PASSED AND APPROVED this the 11th day of June 2024.

ATTEST:

CITY OF BURNET, TEXAS



Maria Gonzales, City Secretary



Gary Wideman, Mayor

