

RESOLUTION NO. 2005-071

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT WITH ZIEGNER TECHNOLOGIES, INC. FOR THE PURCHASE OF GOVERNMENT SOFTWARE RELATING TO FUND ACCOUNTING AND FOR PROFESSIONAL SERVICES CONCERNING THE IMPLEMENTATION AND SERVICING OF SAME; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT FOR \$20,345.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town has budgeted for the purchase of government software related to fund accounting; and

WHEREAS, the Town's current accounting software no longer meets the needs of the Town; and

WHEREAS, the Town Administrator, in coordination with the Mayor, reviewed a variety of solutions for improving the Town's accounting system and is recommending the purchase of MIP Fund Accounting Government Series Pro software from Ziegner Technologies, Inc., and to allow Ziegner Technologies, Inc. to provide professional services concerning the implementation and servicing of same.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: The above referenced recitals are true and correct and are incorporated herein by reference.

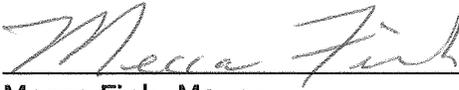
Section 2: The Town Council hereby approves an agreement between the Town of Southwest Ranches and Ziegner Technologies, Inc., in the amount of \$20,345.00, for the purchase of MIP Fund Accounting Government Series Pro software and for professional services concerning the Town's implementation and servicing of same.

Section 3: The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

Section 4: That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 19TH day of May, 2005, on a motion by Vice Mayor Forest Blanton and seconded by Council Member Don Maines.

Fink	<u>Y</u>	Ayes	<u>4</u>
Knight	<u>A</u>	Nays	<u>0</u>
Blanton	<u>Y</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>1</u>
Nelson	<u>Y</u>		



Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney

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