RESOLUTION NO. 2019-

A RESOLUTION AUTHORIZING A ONE-YEAR RENEWAL SERVICE AGREEMENT WITH SIRSI CORPORATION, DOING BUSINESS AS SIRSIDYNIX, TO CONTINUE MAINTENANCE AND SUPPORT OPERATIONS OF THE HELEN HALL LIBRARY'S INTEGRATED LIBRARY SYSTEM (ILS) AND THE OPERATING SYSTEM SERVER THROUGH NOVEMBER 30, 2020, IN AN AMOUNT NOT TO EXCEED \$61,464.67

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

<u>Section 1.</u> The City authorizes a one-year renewal service agreement with Sirsi Corporation, doing business as SirsiDynix, to continue maintenance and support operations of the Helen Hall Library's integrated library system (ILS) and the operating system server through November 30, 2020, in an amount not to exceed \$61,464.67; and an executed copy of the agreement shall be attached as Exhibit A1 (Renewal Quote) and Exhibit A2 (Terms and Conditions).

<u>Section 2.</u> The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.

<u>Section 3.</u> All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.

<u>Section 4.</u> It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the _____ day of _____, 2019.

PAT HALLISEY Mayor

ATTEST:

DIANA STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney