

CITY OF CONCORD

In the year of our Lord two thousand and twenty-four

RESOLUTION APPROPRIATING THE SUM OF FORTY-TWO THOUSAND DOLLARS (\$42,000) IN THE ERP NEEDS ANALYSIS PROJECT (CIP #302) FOR REPLACEMENT OF THE CITY PROSECUTOR’S OFFICE SOFTWARE (CIP #302) AND AUTHORIZING THE USE OF FORTY-TWO THOUSAND DOLLARS (\$42,000) IN TECHNOLOGY RESERVE FUNDS FOR THIS PURPOSE

The City of Concord resolves as follows:

WHEREAS, the current City Prosecutor’s Office software for managing their cases is more than twenty years old; and

WHEREAS, the current software is no longer efficient and does not meet the needs of the City Prosecutor’s office; and

WHEREAS, the City Prosecutor’s Office has identified a software solution that will meet the needs of the Office for the foreseeable future; and

WHEREAS, funds in the amount of \$42,000 have been set aside in the Technology Reserve for this purpose; and

WHEREAS, these available funds are a direct result of Fiscal Year 2023 surplus; and

WHEREAS, this authorization is for a purpose for which funding was not included in the Fiscal Year 2024 adopted budget; therefore, Section 37 of the City Charter requires a two-thirds vote of the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Concord that:

1. The sum of.....\$42,000
be and is hereby appropriated as follows:

General Capital Project Fund
ERP Needs Analysis project (CIP #302)\$42,000

2. Funding to meet said appropriation shall be provided from the following source:

General Capital Project Fund
Transfer from Technology Reserve.....\$42,000

3. Sums as appropriated shall be expended under the direction of the City Manager.
4. This resolution shall take effect upon its passage.