

CITY OF CONCORD

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

RESOLUTION APPROPRIATING THE SUM OF TWENTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$27,500) FOR THE REPLACEMENT OF HUMAN SERVICES SOFTWARE (CIP #302) AND AUTHORIZING THE USE OF TWENTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$27,500) IN EQUIPMENT RESERVE FUNDS FOR THIS PURPOSE

The City of Concord resolves as follows:

- WHEREAS,** the current Human Services Department software for managing their clients and business needs is more than twenty years old; and
- WHEREAS,** the current software is no longer stable and does not meet the needs of the department; and
- WHEREAS,** the Human Services Department has identified a software solution that will meet the needs of the department for the foreseeable future; and
- WHEREAS,** funds have been set aside in the Equipment 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 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.....\$27,500
be and is hereby appropriated as follows:

General Capital Project Fund

ERP Needs Analysis project (CIP #302)\$27,500

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

General Capital Project Fund

Transfer-In Equipment Reserve\$27,500

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