

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

RESOLUTION NO. RES-09-0005

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH SIMPLER SYSTEMS, INC., WITHOUT ADVERTISING FOR BIDS, FOR FINANCIAL SOFTWARE MAINTENANCE AND RELATED SERVICES IN AN AMOUNT NOT TO EXCEED \$150,000

WHEREAS, Simpler Solutions, Inc. is the sole provider of the EZ-FAMIS software utilized by the City for financial management operations; and

WHEREAS, the City has invested considerable resources with Simpler Solutions in developing the infrastructure for the City's EZ-FAMIS accounting software; and

WHEREAS, in the development and maintenance of said software, City occasionally requires the services of the vendor for updates, repairs and enhancements; and

WHEREAS, as a result, no useful purpose would be served by advertising for bids and to do so would constitute an idle and useless act and an unnecessary expenditure of public funds;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. The City Manager is hereby authorized to enter a contract with Simpler Solutions, Inc. for annual maintenance and as-needed consulting services for the City's FAMIS system in an amount not to exceed \$150,000 without advertising for bids.

Section 2. This resolution shall take effect immediately upon its adoption

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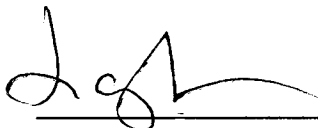
by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of January 20, 2009 by the following vote:

Ayes: Councilmembers: DeLong, O'Donnell, Schipske,
Andrews, Reyes Uranga,
Gabelich, Lerch.

Noes: Councilmembers: None.

Absent: Councilmembers: S. Lowenthal.



City Clerk