

**RESOLUTION NO.**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME AUTHORIZING  
THE CITY MANAGER TO EXECUTE A CONTRACT WITH CAINE COMPUTER  
CONSULTING, LLC, TO PROVIDE INFORMATION TECHNOLOGY SERVICES TO THE  
CITY'S POLICE DEPARTMENT**

**WHEREAS**, in May 2008 the City Council approved an agreement with Caine Computer Consulting, LLC, to provide technology management services to the City's Police Department, and in June of 2018, the City Council approved a renewal of said agreement; and

**WHEREAS**, the Police Department issued a request for proposals for provision of information technology services, and, after careful consideration of the three responses, determined that Caine Computer Consulting was the most qualified to provide such services; and

**WHEREAS**, the City's Police Department, having benefited greatly from the services provided by Caine Computer Consulting, desires to renew the agreement with Caine Computer Consulting for the provision of information technology management services; and

**WHEREAS**, Caine Computer Consulting is willing and able to continue to provide such information technology management services.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BURLINGAME  
RESOLVES AND ORDERS AS FOLLOWS:**

The City authorizes the City Manager to execute a renewed agreement with Caine Computer Consulting, LLC, in the form attached as Exhibit "A" which is incorporated by this reference.

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Donna Colson, Mayor

I, Meaghan Hassel-Shearer, City Clerk of the City of Burlingame, certify that the foregoing Resolution was introduced at a regular meeting of the City Council held on the 19<sup>th</sup> day of August, 2019, and was adopted thereafter by the following vote:

AYES:           COUNCILMEMBERS:  
NOES:           COUNCILMEMBERS:  
ABSENT:        COUNCILMEMBERS:

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Meaghan Hassel-Shearer, City Clerk