RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME APPROVING AND 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 informational technology management services to the City's Police Department and in June of 2019 the City Council approved a renewal of said agreement; 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 FOLLOW:

The City Council authorizes the City Manager to execute a renewed agreement with Caine Computer Consulting, LLC, for informational technology management services at a cost of \$128,400 for fiscal year 2021-22 and \$128,400.00 for fiscal year 2022-23 (\$256,800 total).

Ann O'Brien Keighran, 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 21st day of June, 2021 and was adopted thereafter by the following vote:

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

Meaghan Hassel-Shearer, City Clerk