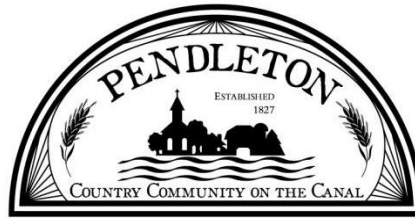


TOWN OF PENDLETON
6570 Campbell Boulevard
Lockport, NY 14094



*Supervisor Joel Maerten
Councilman Jason Evchich
Councilman David Fischer
Councilman Justin Graham
Councilman David Leible*

At the regular meeting of the Town Board of the Town of Pendleton, Niagara County, New York, held in the Board Room at the Town of Pendleton Town Hall, 6570 Campbell Boulevard, Lockport, New York, 14094 at 7:00 p.m. on August 10, 2020.

WHEREAS, the Town of Pendleton uses proprietary software for a wide-variety of record keeping duties across all departments; and

WHEREAS, software licensed and supported by Edmunds GovTech is currently used for accounting of financial activity within the Town Clerk's Office, Supervisor's Office, and Highway, Water, and Sewer Departments; and

WHEREAS, dated software currently used for utility billing has been found to be incompatible with contemporary software licensed from Edmunds GovTech; and

WHEREAS, licensing software from a sole source for tasks such as financial accounting and utility billing will streamline operations resulting in operational efficiencies; and

WHEREAS, the Town of Pendleton Procurement Policy Guideline #6 states that no solicitation of multiple proposals or quotations is necessary for acquisition of professional services or sole source vendors; and

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 10th day of August 2020 that the proposal received from Edmunds GovTech for licensing, installation, data conversion, and annual maintenance of utility billing components compatible with currently licensed Edmunds GovTech software shall be accepted on the condition that all components of Edmunds GovTech software licensed by the Town of Pendleton shall be operational by January 1, 2021

This resolution shall take effect immediately.

The above resolution was offered by _____, who moved for its adoption, and seconded by _____.

The following vote was taken and recorded as:

	Aye	Nay
Supervisor Joel Maerten		
Councilman Jason Evchich		
Councilman David Fischer		
Councilman Justin Graham		
Councilman David Leible		