RESOLUTION NO. 1748

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CREVE COEUR, MISSOURI, AUTHORIZING THE EXECUTION OF A SERVICE ORDER CONTRACT WITH CLEARGOV FOR A ONE TIME SET UP FEE AND FOR FY2025 SUBSCRIPTION FEE FOR THE IMPLEMENTATION OF A WEB-BASED CAPTIAL IMPROVEMENT PLANNING TOOL AND DIGITAL BUDGET BOOK FOR THE LUMP SUM AMOUNT OF \$16.986.67.

WHEREAS, the existing processes used by City Staff to create the CIP and Budget Book has become increasingly time-consuming and error-prone; and

WHEREAS, the change to ClearGov's software will streamline the CIP and Budget Book process to a fully digital format and web-based format; and

WHEREAS, ClearGov consistently received positive feedback from other Cities that Staff consulted with and offers a powerful but yet-user friendly platform; and

WHEREAS, City staff believes that ClearGov is the most suitable provider for this service.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CREVE COEUR, AS FOLLOWS:

Section 1. The Service Order Agreement between ClearGov and the City, attached hereto as "Exhibit A," with a lump sum contract sum of \$16,986.67, is hereby approved, and the City Administrator is hereby authorized and directed to enter into and execute that Agreement. The Agreement as executed shall be substantially in the form of "Exhibit A," with such changes therein as shall be approved by the officers of the City executing same, consistent with the provisions and intent of this Resolution. The City Administrator and his designated representatives are hereby authorized and directed to take any and all actions necessary, desirable, convenient, or proper in order to carry out the intent of this Resolution, the matters herein authorized, and the rights and duties of the City under the Agreement.

ADOPTED THIS 26^{TH} DAY OF AUGUST, 2024.

DR. ROBERT HOFFMAN

MAYOR

ATTEST:

KELLIE HENKE CITY CLERK