

TOWN OF WESTLAKE

RESOLUTION NO. 24-28

A RESOLUTION OF THE TOWN COUNCIL OF WESTLAKE AUTHORIZING THE SPENDING OF UP TO \$85,000.00, FROM AVAILABLE FUND BALANCE, TO IMPLEMENT AN ENTERPRISE RESOURCE PLANNING SOFTWARE; AUTHORIZE THE TOWN MANAGER TO EXECUTE THE CONTRACT DOCUMENTS WITH CASELLE; AND TAKE APPROPRIATE ACTION

BE IT RESOLVED BY THE TOWN COUNCIL OF WESTLAKE:

WHEREAS, Section 252 of the Local Government Code outlines the allowable purchasing methods and thresholds; and

WHEREAS, the Town staff appropriately following competitive bidding procedures to source proposals to replace its current enterprise resource planning software; and

WHEREAS, the Town Council has previously authorized the Town Manager to approve budgeted spending only up to \$20,000.00; and

WHEREAS, the enterprise resource planning software is a critical function for the Town required to adequately record and safeguard the Town's finances; and

WHEREAS, funds are available within the General Fund available fund balance and will be appropriated with a future budget amendment; and

WHEREAS, the Town Council finds that the passage of this Resolution is in the best interest of the citizens of Westlake.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF WESTLAKE:

SECTION 1: That, all matters stated in the recitals hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

SECTION 2: If any portion of this Resolution shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Resolution without the invalid provision.

SECTION 4: That this resolution shall become effective from and after its date of passage.

PASSED AND APPROVED ON THIS 20th DAY OF MAY, 2024.

Kim Greaves, Mayor

ATTEST:

Dianna Buchanan, Interim Board Secretary

APPROVED AS TO FORM:



Stan Lowery, Town Attorney