

**RESOLUTION NO. 2019-073**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MARIN IT FOR INFORMATION TECHNOLOGY SERVICES IN AN AMOUNT NOT TO EXCEED \$84,120 FOR FISCAL YEAR 2019-20 FROM ACCOUNT 15-4975-4402 EQUIPMENT REPLACEMENT FUND BALANCE**

**Authorizing Agreement No. 836**

**WHEREAS**, the City of Calistoga has six departments comprised of 55 full-time budgeted employees; and

**WHEREAS**, the City currently has no full-time staff dedicated to Information technology, nor does it have someone trained or with an information technology background on staff; and

**WHEREAS**, information technology is currently centered in the Finance Department for long-term planning, coordination between departments and contract oversight; and

**WHEREAS**, the City recognizes the need to have information technology outsourced for client help desk support, network and system administration, applications development, applications maintenance, data base administration and specific project development, implementation and support; and

**WHEREAS**, in June 2016 during budget workshops the Council adopted a strategic goal of improving the City's use of technology; and

**WHEREAS**, Marin IT has been performing information technology services for the City of Calistoga for three (3) years and is qualified to perform information technology needed to various City departments;

**NOW THEREFORE BE IT RESOLVED THAT**, the City Council of the City of Calistoga hereby:

1. Authorizes the City Manager to enter into a professional services agreement with Marin IT in the amount not to exceed \$84,120 under budgeted account 15-4975-4402 for Fiscal Year 2019-20 for information technology services as set forth in Exhibit A to this Resolution.
2. Approves a budget adjustment in the amount of \$3,744 derived from unencumbered Equipment Replacement Fund Balance, under account 15-4975-4402.

**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **20th day of August 2019**, by the following vote:

**AYES:** Councilmembers Kraus, Lopez-Ortega, and Williams,  
Vice Mayor Dunsford and Mayor Canning  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

  

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**CHRIS CANNING, Mayor**

**ATTEST:**

  

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**IRENE CAMACHO-WERBY,**  
City Clerk