

RESOLUTION NO. 2007-13

A RESOLUTION AUTHORIZING EXECUTION AND IMPLEMENTATION OF COMPUTER AND SOFTWARE SERVICES AGREEMENT BETWEEN BLUFFDALE CITY AND DIRECT POINTE, INC.

WHEREAS, Direct Pointe, Inc. provides computer and software services by contract to municipalities; and

WHEREAS, BLUFFDALE CITY (the "City"), believes that it is in the best interest of the public to provide such services to the City by entering the Agreement for computer and software services with Direct Pointe, Inc.

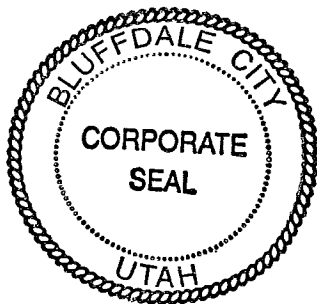
NOW, THEREFORE, BE IT RESOLVED BY THE BLUFFDALE CITY COUNCIL:

Section 1. The Mayor is authorized to execute the Computer and Software Agreement between Bluffdale City and Direct Pointe, Inc. in the form attached hereto, except for the six-month provision amending the agreement to state that a Direct Pointe, Inc. representative will come each month to report and if at any time during the six-month period the Council's expectations have not been met they will have the option to terminate the agreement.

Section 2. The Mayor and other appropriate City officials are authorized to perform all acts they deem necessary and appropriate to implement the Agreement and all matters authorized in this Resolution.

Section 3. This Resolution shall become effective immediately upon passage. and authorizes and directs the Mayor to execute and cause to be delivered the same.

PASSED AND APPROVED this 13<sup>th</sup> day of March, 2007.



BLUFFDALE CITY CORPORATION:

By: [Signature] Claudia Anderson, Mayor

ATTEST:

By: [Signature] Teddie Bell, City Recorder

Table with 3 columns: Voting by the City Council, Yes, No. Rows include Councilmember Speed, Briggs, Lord, Kelley, and Maxwell, all with 'x' in the Yes column.