## **RESOLUTION NO. 23-89**

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH UNIVERUS, INC., AND ITS WHOLLY OWNED SUBSIDIARY BLUE OCEAN SYSTEMS LLC, FOR ENTERPRISE RESOURCE PLANNING SOFTWARE DEVELOPMENT AND IMPLEMENTATION FOR A ONE-TIME COST OF \$678,289 WITH AN ONGOING ANNUAL COST OF \$260,428.

BE IT RESOLVED that the appropriate officers of the City are authorized to accept and deliver on behalf of the City that certain Agreement between the City and Univerus, Inc., and its wholly owned subsidiary Blue Ocean Systems LLC, relating to the purchase of Enterprise Resource Planning Software Development and Implementation and associated annual licensing, for a one-time cost of Six Hundred Seventy-Eight Thousand, Two Hundred Eighty-Nine Dollars (\$678,289), with an ongoing annual cost of Two Hundred Sixty Thousand, Four Hundred Twenty-Eight Dollars (\$260,428), in substantially the form attached as Exhibit A and presented to the Council today, with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in regular session this 12<sup>+12</sup> day of January, 2023.

CITY OF PANAMA CITY BEACH

By:

Mark Sheldon, Mayor

ATTEST:

Lynne Fasone, City Clerk