

**RESOLUTION NO. 99-R-659**

**A RESOLUTION APPROVING THE PURCHASE OF A FINANCIAL/UTILITY BILLING COMPUTER SOFTWARE SYSTEM.**

WHEREAS, the City of Brookings must replace its current Financial/Utility Billing computer software systems. The current systems are not Year 2000 compliant and do not interface with each other; and

WHEREAS, quotes have been solicited from vendors selling systems meeting our functional and hardware requirements; and

WHEREAS, a detailed analysis was performed on four companies that submitted written quotes. The analysis included system demonstrations, reference checks from existing users focusing on functionality of the system, dedication to customer service, price, and hardware requirements; and

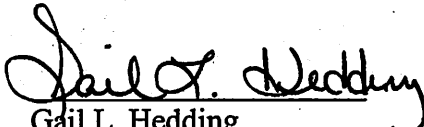
WHEREAS, the funds necessary to purchase the system are included in the proposed 1998/99 supplemental budget and the 1999/2000 budget approved by the Budget Committee;

NOW THEREFORE, BE IT RESOLVED THAT the products offered by Caselle, Inc. of Spanish Fork Utah best meet the needs of the City of Brookings and shall be purchased. These include the Financial System(Fund General Ledger, Budgeting, Bank Reconciliation, Payroll/Benefits, Payroll-Direct Deposit, Accounts Payable, Purchase Orders, and Cash Receipting), Utility Billing System and Business License System.

ADOPTED by the Council and signed by the MAYOR this 24<sup>th</sup> day of May, 1999.

  
Bob Hagbom  
Mayor

ATTEST:

  
Gail L. Hedding  
Finance Director/Recorder