

RESOLUTION R23-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, (1) APPROPRIATING FUNDS FROM THE GENERAL FUND RESERVE IN THE AMOUNT OF \$35,130.00 AND (2) AUTHORIZING THE FINANCE DIRECTOR TO MAKE SUCH ACCOUNTING ENTRIES FOR THE APPROPRIATION AS DEEMED APPROPRIATE FOR THE PURCHASE OF LASERFICHE CLOUD MUNICIPALITY SITE LICENSE AND INCLUDING QUESTYS CONVERSION

WHEREAS the City currently has digitized records stored in a repository software program called “Questys” and,

WHEREAS, Questys is no longer supported by the City’s server and all records stored in Questys are inaccessible, and

WHEREAS, Laserfiche is a Cloud based Documents Management Program that will convert all documents stored in Questys to the Laserfiche Cloud enabling access to those records and removing them from the server, and

WHEREAS, Laserfiche was awarded a national cooperative purchasing alliance for document and records management in 2022 and therefore is deemed to be the only provider of goods and services that serves the community’s interest, a formal bidding procedure is not required, and the purchase can be considered a sole source

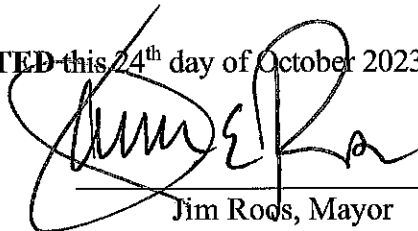
NOW, THEREFORE, the City Council of the City of Palos Verdes Estates DOES HEREBY RESOLVE AS FOLLOWS:

Section 1: An appropriation from the General Fund Reserve in the amount of \$35,130.00 is hereby approved for the purchase of Laserfiche Documents Management Program; and,

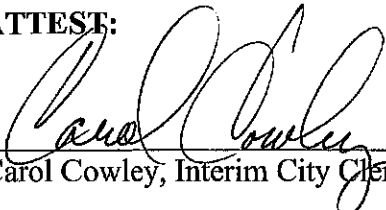
Section 2: The Finance Director is hereby authorized to make such accounting entries for this appropriation as he deems appropriate; and,

Section 3: The City Clerk is hereby authorized to certify the passage and adoption of this Resolution and enter it into the book of original Resolutions.

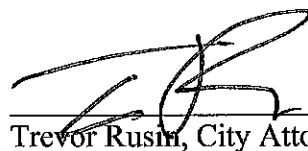
PASSED, APPROVED, AND ADOPTED this 24th day of October 2023.



Jim Roos, Mayor

ATTEST:


Carol Cowley, Interim City Clerk

APPROVED AS TO FORM:


Trevor Rush, City Attorney

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

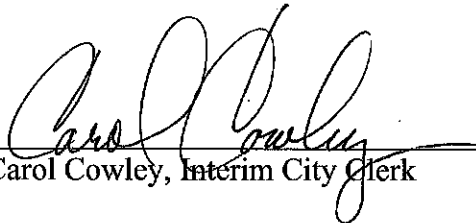
I, Carol Cowley, Interim City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R23-35** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 24th day of October 2023, by the following vote:

AYES: COUNCILMEMBERS: Lozzi, Kempes, McGowan, Murdock, Roos

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None



Carol Cowley, Interim City Clerk