

December 12, 2012

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager is authorized to execute a consultant contract with EMA, Inc. (192688) for the development of a business technology master plan for Water Utilities in an amount not to exceed \$499,755.00, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to EMA, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by EMA, Inc. under the contract.

**Section 2.** That the City Controller is authorized to disburse funds from the following appropriation in an amount not to exceed \$499,755.00:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>FY</u>	<u>ENCUMBRANCE</u>
0102	DWU	CW01	3070	\$499,755.00	2013	CTDWU7A1209EN

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED BY  
CITY COUNCIL

DEC 12 2012

  
City Secretary