

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

Section 1. That the City Manager is authorized to execute a service contract with Futterman & Associates, Inc. dba CIVIC Technologies (VS86923) for the development of a comprehensive strategic plan for the Dallas Public Library for a term of three years in an amount not to exceed \$129,571.00, 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 Futterman & Associates, Inc. dba CIVIC Technologies shall be based only on the amount of the services directed to be performed by the City and properly performed by Futterman & Associates, Inc. dba CIVIC Technologies under the contract.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds from the following appropriations in an amount not to exceed \$129,571.00 (subject to annual appropriations):

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Object</u>	<u>FY</u>	<u>Amount</u>	<u>Encumbrance</u>
0001	LIB	5310	3070	2015	\$119,591.00	CT-LIB15-5310-G045-F
0001	LIB	5310	3070	2016	\$ 4,990.00	CT-LIB16-5310-A014-F
0001	LIB	5310	3070	2017	\$ 4,990.00	CT-LIB17-5310-A008-F

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

MAY 27 2015


City Secretary