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VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2021 - 14

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF ESTERO, FLORIDA, APPROVING A
BUDGET AMENDMENT FOR FISCAL YEAR 2020-2021 TO
PROVIDE FUNDING FOR CONSULTANT ASSISTANCE
FOR THE ACQUISITION AND IMPLEMENTATION OF
COMMUNITY DEVELOPMENT SOFTWARE; AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, Resolution No. 2020-21, adopted the 2020-2021 fiscal year budget; and

WHEREAS, Village Council approved the acquisition and implementation of Community Development software in the 2019-2020 budget. As the acquisition was not started or completed in the prior year, funds are required to be re-budgeted in 2020-2021; and

WHEREAS, selection and implementation of software is a complex and multi-year effort that will require the assistance of a consultant with specific expertise in this area; and

WHEREAS, cost for the consultant assistance is projected to total \$250,000 over 18 months. Funds are available in the prior year surplus for the Building Fee Special Revenue Fund; and

WHEREAS, as provided in the Village Charter Section 8(6)(d), the following transfer of unencumbered appropriations will be added to the 2020-2021 budget.

NOW, THEREFORE, be it resolved by the Village Council of the Village of Estero, Florida:

Section 1. Approves funding for a consultant for assistance with acquisition and implementation of Community Development software of \$250,000 plus \$25,000 contingency in the 2020-2021 budget for this multi-year project. Funds are available in the prior year surplus of the Building Fee Special Revenue Fund.

Section 2. This Resolution shall take effect immediately upon adoption.

ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this 2nd day of June, 2021.

Attest:

VILLAGE OF ESTERO, FLORIDA

46 By: Carol Sacco
47 Carol Sacco, Village Clerk
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By: Katy Errington
Katy Errington, Mayor

49 Reviewed for legal sufficiency:
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51 By: Burt Saunders
52 Burt Saunders, Esq., Village Attorney