THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

DECEMBER 20, 2012

APPROVAL OF A PURCHASE AGREEMENT FOR AN ENTERPRISE RESOURCE PLANNING SYSTEM (ERP) WITH NEW WORLD SYSTEMS FOR ONE-TIME LICENSED SOFTWARE, IMPLEMENTATION SERVICES AND THIRD PARTY PRODUCTS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the Purchase Agreement for an Enterprise Resource Planning System (ERP) with New World Systems in the amount of \$736,175 for one time licensed software, implementation services and third party products and \$89,250 per year for years two to five for maintenance is hereby approved.
- Section 2. A budget of \$52,800 is established for enhancements/modifications and/or custom software as authorized by the County and \$52,500 for travel expense is hereby approved.
- Section 3. This resolution shall take effect immediately.