

RESOLUTION NO. 2018-E
(Series 2018)

**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF SAGUACHE,
COLORADO, APPROVING A SOFTWARE LICENSE AGREEMENT BETWEEN THE
TOWN OF SAGUACHE AND CASELLE, INC.**

WHEREAS, the Town and Saguache has prioritized upgrading the financial software system moving away from Intuit QuickBooks;

WHEREAS, the Town budgeted a one-time expenditure of \$22,000 in the 2018 Budget for the installation of software that is split between various funds including an annual maintenance fee;

WHEREAS, the Town advertised for an enterprise-wide financial software solution on December 27, 2017 that closed on January 3, 2018;

WHEREAS, Caselle, Inc. was the only company that submitted a quote;

WHEREAS, the terms of the Software License Agreement shall be effective from the date of full execution and shall remain in force until terminated by the Town;

WHEREAS, Caselle, Inc. is used by several small Colorado communities including Town's in the County of Saguache;

WHEREAS, with software that is designed specifically for municipal governmental budgeting will ensure efficiency and accuracy of all accounting functions for the Town; and

WHEREAS, staff attended a demonstration of the software and recommends that the Town move forward with a new financial software solution in 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF SAGUACHE, COLORADO:

The Software License Agreement attached hereto as Exhibit A is hereby approved and the Mayor is authorized to execute the same.

RESOLVED, APPROVED AND ADOPTED this 8th day of January 2018.

TOWN OF SAGUACHE, COLORADO

BY: Elvie M. Samora
Mayor, Elvie M. Samora

ATTEST:

Iris Garcia
Town Clerk, Iris Garcia