

TOLEDO AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 54-23

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A SERVICE CONTRACT WITH CLEARGOV TO PROVIDE A BUDGET MANAGEMENT SOFTWARE

WHEREAS, TARTA's annual operating and capital budgets have changed in complexity and funding amounts; and

WHEREAS, TARTA issued a request for proposals on August 4th 2023seeking bid responses for a Budget Management Software; and

WHEREAS, the Finance Department has completed the tabulation and evaluation of the proposals received; and

WHEREAS, ClearGov provided the proposal with the highest evaluation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY, OHIO:

<u>SECTION 1.</u> The Chief Executive Officer, or her designee, is authorized to execute a contract for services with ClearGov for Budget Management Services in an amount not to exceed One Hundred and Twenty Thousand Dollars (\$120,000.00) for three (3) years.

<u>SECTION 2.</u> That this resolution shall become effective immediately upon its adoption.

ADOPTED: September 21, 2023

ATTEST:

President

Secretary-Treasurer