

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR THE PURCHASE OF VARIOUS SOFTWARE LICENSES AND SUPPORT FOR A TOTAL AMOUNT UP TO \$360,900.00, FOR A THREE-YEAR PERIOD, IN ACCORDANCE WITH SECTION 38.41(C)(11)(a) OF THE PROCUREMENT CODE.

WHEREAS, in December 2002, the Department of Information Technology ("IT") assumed responsibility for Geographical Information Systems ("GIS") and the Environmental Systems Research Institute, Inc. ("ESRI") product suite, with ESRI having provided the City with GIS software for many years; and

WHEREAS the City has standardized ESRI products for GIS, using their products to provide all GIS programs and mapping services to various City departments; and

WHEREAS, the period of performance for acquiring the desired services will span three years, with an annual amount up to \$120,300.00; and

WHEREAS, IT desires to enter into a three-year Small Government Enterprise Agreement ("EA") with ESRI to support the necessary expansion in licensing and capabilities to accommodate the increasing reliance on GIS within the City's departments; and

WHEREAS, Section 38.41(C)(11)(a) of the Procurement Code authorizes contractual services that are not subject to competitive procurement requirements, including software and hardware subscriptions, licensing and maintenance with the company from which the software and hardware was purchased, or its authorized representative; and

WHEREAS, the Director of IT recommends that the City Commission approve and authorize the execution of the EA with ESRI for an estimated annual amount up to \$120,300.00 for a period of three years; and

WHEREAS, a portion of the funding for this purchase is available in the FY 2026 Operating Budget in account number 557.130101.51900.546341.000000.000.000 and will be budgeted in subsequent fiscal years' operating budget subject to approval and adoption by the City Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA.

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of an agreement with Environmental Systems Research Institute, Inc., together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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DAMARIS HENLON  
CITY ATTORNEY