RESOLUTION NO. 2017-01-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE THE REQUIRED CONTRACTS WITH ACTIVE NETWORK, LLC FOR HOSTED REGISTRATION SOFTWARE AS A SERVICE AND SUPPORTING HARDWARE FOR THE McKINNEY APEX CENTRE

- **WHEREAS**, the City Council of the City of McKinney, Texas, has determined a need for a registration software and supporting hardware for the new Apex Centre; and
- **WHEREAS**, the funds approved in the Apex Centre annual budget allow for the purchase of the registration and supporting hardware system; and
- WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, authorizes local governments to contract directly with other governments to increase their efficiency and effectiveness, and Texas Government Code Section 791.025(c) provides that a local government that purchases goods and any services reasonably required for the installation, operation or maintenance of those goods under the Interlocal Cooperation Act satisfies the requirement of the local government to seek competitive bids for the purchase of goods and their services; and
- **WHEREAS,** the City of Arlington has executed a contract with Active Network, LLC for hosted registration software as a service and supporting hardware; and
- WHEREAS, the City has entered into an Interlocal Cooperative Agreement with the City of Arlington which enables the City to enter into a contract with Active Network, LLC; and
- WHEREAS, the City would like to enter into such contracts as may be required with Active Network, LLC for the hosted registration software as a service and supporting hardware for the McKinney Apex Centre.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, THAT:

- Section 1. The City Council of the City of McKinney, Texas, hereby approves the selection of Active Network, LLC to provide the hosted registration software and supporting hardware for the Apex Centre.
- Section 2. The City Manager is authorized to execute the required contracts with Active Network, LLC.
- Section 3. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, ON THE 17th DAY OF JANUARY, 2017.

RANDY P. POGUE
Mayor Pro Tem

CITY OF McKINNEY, TEXAS

ATTEST:	
SANDY HART, TRMC, MMC City Secretary DENISE VICE, TRMC Assistant City Secretary	

APPROVED AS TO FORM:

MARK S. HOUSER

MARK S. HOUSER City Attorney