

**RESOLUTION NO. 2016-06-\_\_\_ (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE THE REQUIRED CONTRACTS WITH PERFECTMIND INC. FOR THE REGISTRATION SOFTWARE AND SUPPORTING HARDWARE PLATFORM FOR THE MCKINNEY AQUATIC AND FITNESS CENTER AND OTHER PARK FACILITIES**

**WHEREAS,** the City Council of the City of McKinney, Texas, has determined a need for a registration software and supporting hardware platform for the new Aquatics and Fitness Center; and

**WHEREAS,** the City would like to standardize this registration software and supporting hardware platform throughout all parks and recreation department facilities; and

**WHEREAS,** the City Council approved the FY 2016 budget allowing funds for this purchase; and

**WHEREAS,** additional funds will be budgeted in FY 2017; 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 would like to enter into such contracts as may be required with PerfectMIND Inc. for the registration software and supporting hardware platform for the McKinney Aquatic and Fitness Center and other park facilities.

**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 PerfectMIND Inc. to provide the registration software and supporting hardware platform for the McKinney Aquatics and Fitness Center and other park facilities.

Section 2. The Interim City Manager is authorized to execute the required contracts with PerfectMIND Inc.

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 21<sup>ST</sup> DAY OF JUNE, 2016.**

CITY OF MCKINNEY, TEXAS

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BRIAN LOUGHMILLER  
Mayor

*[Signatures continued on following page.]*

ATTEST:

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

APPROVED AS TO FORM:

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MARK S. HOUSER  
City Attorney