| Intro. No | |
|---------------|-------------|
| RESOLUTION NO | _ OF 2024 |

AUTHORIZING CONTRACT WITH MATRIX POINTE SOFTWARE, LLC FOR CASE

| MANAGEMENT SYSTEM FOR MONROE COUNTY LAW DEPARTMENT |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Matrix Pointe Software, LLC in an amount not to exceed \$600,000 for a term not to exceed five (5) years. |
| Section 2. Funding for the first year of this case management system is included in the 2024 Operating Budget of the Law Department, general fund 9001, funds center 1601010000 and will be requested in future years' budgets. |
| Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. |
| Ways & Means Committee; January 23, 2024 – CV: 11-0 File No. 24-0031 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |

EFFECTIVE DATE OF RESOLUTION: