

By Legislators Maffucci and Yudelson

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2024

**AUTHORIZING CONTRACTS FOR LICENSING ENTERPRISE RESOURCE PLANNING  
AND COMPONENT SYSTEM SOFTWARE AND RELATED PROJECT MANAGEMENT AND  
IMPLEMENTATION SERVICES**

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 contracts and any amendments thereto, for licensing ERP and component system software and related project management and implementation services, as detailed in Attachment A, in an aggregate amount not to exceed \$11,050,000.

Section 2. Funding for this project, consistent with authorized uses will be included in capital fund 2078 once the interfund transfer is approved, and any other capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; February 27, 2024 – CV: 11-0  
File No. 24-0080

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_