

**CITY OF MARATHON, FLORIDA
RESOLUTION 2004-098**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MARATHON, FLORIDA, AUTHORIZING THE CITY MANAGER OR HIS
DESIGNEE AND THE CITY ATTORNEY TO ENTER INTO
NEGOTIATIONS WITH ESSENTIAL NET SOLUTIONS FOR THE
PROVISION OF INFORMATION TECHNOLOGY SERVICES**

WHEREAS, a Request for Proposals (“RFP”) for information technology services (“IT Services”) for the City of Marathon, Florida (the “City”) was published on July 24, 2004; and

WHEREAS, the RFP was opened on August 16, 2004, and the IT committee designated to review the RFP (the “Selection Committee”) met on August 17, 2004 to evaluate and rank the submitted proposals; and

WHEREAS, the Selection Committee ranked Essential Net Solutions number one and recommends that it be selected to provide IT Services to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

Section 1. The City Council accepts the ranking and recommendation of the Selection Committee.

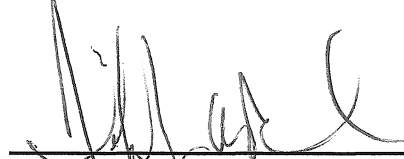
Section 2. The City Council authorizes the City Manager or his designee and the City Attorney to enter into negotiations with Essential Net Solutions to provide IT Services to the City.

Section 3. If an agreement cannot be reached with Consultant, the City Manager or designee and the City Attorney are authorized to enter into negotiations with the second ranked RFP respondent.

Section 4. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by the City Council of the City of Marathon, Florida, this 22nd day of September, 2004.

THE CITY OF MARATHON, FLORIDA



Jeffrey M. Pinkus, Mayor

AYES: Bartus, Bull, Mearns, Miller, Pinkus
NOES: None
ABSENT: None
ABSTAIN: None

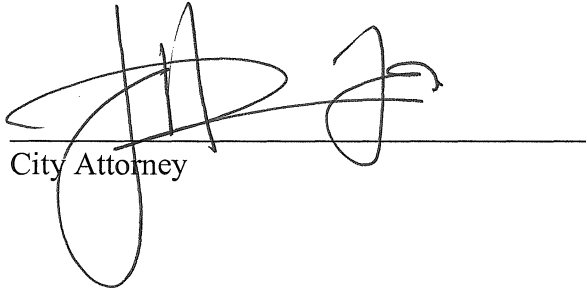
ATTEST:



Cindy L. Ecklund
City Clerk

(City Seal)

**APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:**


City Attorney