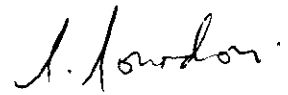


OAKLAND CITY COUNCIL

RESOLUTION NO. 78963 C. M. S.



INTRODUCED BY COUNCILMEMBER _____

Resolution Authorizing the City Administrator to Amend, Extend, and Execute a Contract with CGI-AMS, Inc. for the 2005 calendar year for an Amount not to Exceed \$52,000 to Perform Maintenance Services and Consultation Related to the City's BRASS Budgeting Software.

WHEREAS, the City Council previously approved a maintenance agreement with Budgeting Technology Inc., to provide maintenance services and phone consultation regarding the BRASS budgeting software;

WHEREAS, that agreement is now expired;

WHEREAS, Budgeting Technology Inc., has been purchased by CGI-AMS, Inc;

WHEREAS, it is in the City's best interest to retain CGI-AMS, Inc to continue to provide maintenance services and phone consultation regarding the BRASS budgeting software, and;

WHEREAS, CGI-AMS, Inc. is agreeable to an amendment and extension of the current contract under the terms and conditions acceptable to the City; and

WHEREAS, the City Council finds that the services are professional, scientific or technical in nature; and

WHEREAS, the City Council finds that the services are temporary in nature; and

WHEREAS, the City Council finds and determines that the performance of this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive services; and

WHEREAS, the City Council finds that the services are exempt from competitive bidding pursuant to Section 2.04.050 I of the Oakland Municipal Code;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Oakland that the City Administrator is authorized to amend, extend, and execute a contract with CGI-AMS, Inc. for the 2005 calendar year for an amount not to exceed \$52,000 to perform maintenance services and consultation related to the City's BRASS budgeting software.

FURTHER RESOLVED: That the Contract shall be reviewed and approved by the City Attorney and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA

PASSED BY THE FOLLOWING VOTE:

AYES---

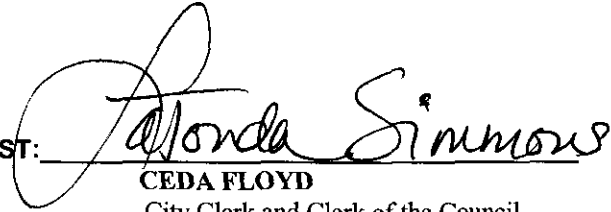
**BROOKS, BRUNNER, CHANG,
NADEL, REID, QUAN, WAN
AND PRESIDENT DE LA FUENTE** — 8

NOES---

ABSENT---

ABSTENTION---

ATTEST:



CEDA FLOYD

City Clerk and Clerk of the Council
of the City of Oakland, California