

CITY OF O'FALLON, ILLINOIS
RESOLUTION NO. 2004-

**RESOLUTION AUTHORIZING THE USE OF ENTERPRISE FUNDS TO
PURCHASE GOVERN SOFTWARE FOR PLANNING AND ZONING**

WHEREAS, the City of O'Fallon, a municipal corporation, manages it's utility systems using an Enterprise Fund.

WHEREAS, the city has determined the Govern software for Planning and Zoning is in direct support of these Enterprise funded utilities.

WHEREAS, the project to replace the city water meters is on time and under budget and \$62,000 is available to purchase Govern Software from these funds.

NOW THEREFORE be it resolved by the Mayor and City Council of the City of O'Fallon, St. Clair County, Illinois as follows:

That the City of O'Fallon authorizes its appropriate representatives to sign a purchase agreement with Varion Systems to provide Govern software, permits, data conversion and training for Planning and Zoning. This project will provide automated property location, parcel information, legal description, building permits, utility permits, inspections, license, GIS results and additional information and reports.

This resolution shall become effective immediately upon its adoption by the City Council.

Passed by the City Council this _____ day of _____ 2004.

ATTEST:

APPROVED:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor

