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RESOLUTION NO. 85-065

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO
ON DATE OF

August 13, 1985

AGENCY MASTER PLAN FOR DATA PROCESSING

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO:

Section 1: The staff report and its attachments are adopted as the Agency Master Plan for Data Processing.

Section 2: The Executive Director is authorized to enter into an Agreement with Data Directions, Incorporated, in form approved by General Counsel, for a mini-computer system.

Section 3: The Executive Director is authorized to enter into annual maintenance agreements, with Wang Laboratories as long as Wang Laboratories equipment is owned by the Agency.

Section 4: The Executive Director is authorized to enter into agreements with Data Directions, Incorporated for its software maintenance on an annual basis and to enter into agreements for specific program changes and improvements not included in the initial contract

Section 5: The Executive Director is authorized to issue purchase order for service such as cabling and facility modifications necessary for the installation of the computer system.

Section 6: The Executive Director shall select an Executive Steering Committee to oversee the implementation of the Masterplan to approve any software changes and to make recommendations for the future.

Section 7: The Executive Director is authorized to negotiate the sale of the existing IBM word processing system to the County of Sacramento at fair market value.

Section 8: Upon execution and successful implementation of the aforesaid agreement with Data Directions, Incorporated, the Executive Director is authorized to take necessary steps to discontinue data processing services presently being performed by the County of Sacramento.

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Section 9: The Agency hereby amends the 1985 Final Budget to reflect the adoption of the Agency Master Plan for Data Processing.

~~VICE~~ CHAIR

ATTEST:

~~SECRETARY~~

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