

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTION TO ENTER INTO AN AGREEMENT WITH THE FARR GROUP FOR CONSULTING SERVICES RELATIVE TO TECHNOLOGY GOVERNANCE PROCESSES AND PROCEDURES FOR PROJECTS AND INVESTMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:**

**SECTION 1**

The City Manager is hereby authorized to enter into a contract with the Farr Group for consultation services relative to technology governance for processes and procedures for projects and investments in an amount not to exceed \$38,400.

The consultation services for technology projects are to be paid from Administration Operating funds.

**SECTION 2**

The City Manager is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

**SECTION 3**

This Resolution shall take effect on September 6, 2016.

**DULY PASSED AND APPROVED** by the City Council of the City of Carrollton, Texas this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Matthew Marchant, Mayor

**ATTEST:**

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Laurie Garber, City Secretary

**APPROVED AS TO FORM:**

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Meredith A. Ladd, City Attorney

**APPROVED AS TO CONTENT:**

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Erin Rinehart,  
Assistant City Manager