

**CITY OF LIBERTY LAKE, WASHINGTON SPOKANE
COUNTY, WASHINGTON
RESOLUTION NO 18-243**

**A RESOLUTION WAIVING THE COMPETITIVE BID REQUIREMENTS DUE
TO A SOLE SOURCE PURCHASE AND AUTHORIZING THE PURCHASE OF
EXCISE TAX MANAGER APPLICATION SOFTWARE LICENSING AGREEMENT**

WHEREAS, the City Council finds that based upon research by the Finance and Administration Department, the purchase of Excise Tax Manager Application Software ("Software") is appropriate due to the exclusive capabilities of the product; and

WHEREAS, RCW 39.04.280 provides that a local agency, by Resolution, may waive the competitive bidding requirement when the purchase is clearly and legitimately limited to a single source of supply, or when the purchase involves special facilities or market conditions; and

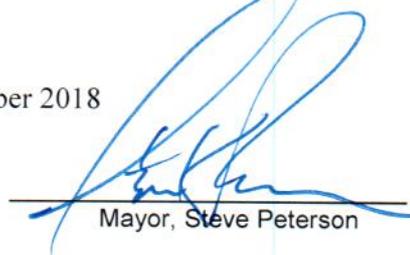
WHEREAS, the City Council finds that it is the best interest of the City to purchase the Software, through a Licensing Agreement with Spokane County, to provide comprehensive reporting and analysis of the City's sales tax data that will meet the City's needs, and Spokane County is the sole source of the Software; and

WHEREAS, it is appropriate for the City Council to waive the competitive bidding requirements for the above reasons; and

NOW, THEREFORE, it is hereby resolved by the City Liberty Lake City Council the following:

1. The competitive bidding requirement for the Software purchase is waived as a sole purchase, and
2. The City's purchase of the Software, pursuant to a Licensing Agreement with Spokane County, is hereby authorized in the amount of \$5,000.

PASSED by the City Council this 18th day of September 2018



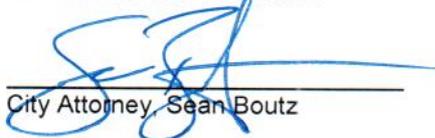
Mayor, Steve Peterson

ATTEST:



Ann Swenson, City Clerk

APPROVED AS TO FORM:



City Attorney, Sean Boutz

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CERTIFICATION

I, Ann Swenson, the undersigned City Clerk of the City of Liberty Lake, of Spokane County, Washington, HEREBY CERTIFY that the foregoing Resolution is a full, true and correct copy of Resolution No. 18-243 duly adopted at a regular meeting of the City Council of said City, duly and regularly held at the regular meeting place thereof on September 18, 2018 of which meeting all members of said City Council had due notice and at which a majority thereof were present; and that at said meeting said Resolution was adopted by the following vote: unanimous.

AYES, and in favor thereof: Mayor Pro Tem Brickner, Council Members Severs, Kaminskas, Langford, Dunne, Moore, and Kennedy.

NAYS: None.

ABSENT: None.

ASTAINED: None.

CITY OF LIBERTY LAKE



CITY CLERK