

RESOLUTION NO. 54-26

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, RETROACTIVELY APPROVING AN AGREEMENT WITH GRANICUS, LLC FOR AGENDA MANAGEMENT SOFTWARE AS AN APPROVED CITY STANDARD; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS AND/OR RENEWALS THERETO AND TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Delray Beach (the “City”) is authorized to enter into agreements to provide products and services in accordance with its Charter; and

WHEREAS, the City requires software to host, maintain, and store data for all City Commission and Board meeting live casts and Agenda management services; and

WHEREAS, Granicus LLC, (the “Contractor”) has been providing these products and services to the City since 2015 and all City departments use the software daily for work management; and

WHEREAS, the products and services have met the City’s needs and standards; and

WHEREAS, on in accordance with Section 38 of the City’s Purchasing Policies and Procedures Manual, the City’s Chief Procurement Officer approved Contractor as a City Standard for 5 years pursuant to the Memorandum attached hereto and incorporated herein as Exhibit “A”; and

WHEREAS, the City desires to procure the aforementioned goods and services from Contractor, as a City Standard, subject to the terms and conditions of the Agreement; and

WHEREAS, the City Commission deems approval of this Resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Delray Beach and the public at large.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

Section 1. The foregoing recitals are hereby affirmed and ratified.

Section 2. The City Commission of the City of Delray Beach has reviewed and hereby retroactively approves the Agreement between the City and Contractor attached hereto and incorporated herein as Exhibit “B”.

Section 3. The City Commission authorizes the City Manager to execute any amendments and/or renewals and take any and all actions necessary to effectuate the intent of this resolution.

Section 4. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED in regular session on the ____ day of _____, 2026.

ATTEST:

Alexis Givings, City Clerk

Thomas F. Carney Jr., Mayor

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney