

**RESOLUTION
R2022-209**

**A RESOLUTION AUTHORIZING THE PURCHASE AND
IMPLEMENTATION OF ENTERPRISE RESOURCE PLANNING
SOFTWARE FOR DEKALB COUNTY GOVERNMENT**

Be it resolved by the County Board of the County of DeKalb, Illinois as follows:

WHEREAS, proposals have been solicited by the County of DeKalb for the provision of Enterprise Resource Planning Software for the purpose of financial processes including payroll, payables, accounting, asset management, and human resources; and

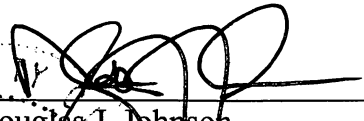
WHEREAS, consistent with the DeKalb County Procurement Policy, a proposal was received from BS&A Software, for the provision of said software:

NOW, THEREFORE, BE IT RESOLVED the DeKalb County Board hereby authorizes the County to enter into a contract with BS&A and approves a one-time payment in an amount not to exceed Four Hundred Thousand Seven Hundred Eighty-Five Dollars (\$400,785) to provide an Enterprise Resource Planning (ERP) system, training, travel, data conversion, and project management services, and further approves an annual subscription payment in an amount not to exceed One Hundred Eighteen Thousand Eight Hundred Sixty-Five Dollars (\$118,865).

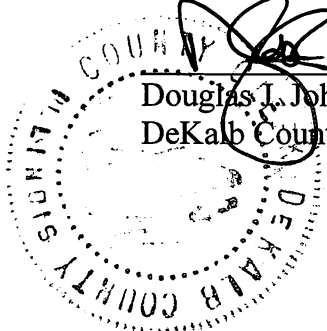
PASSED THIS 17TH DAY OF AUGUST 2022 AT SYCAMORE, ILLINOIS

ATTEST:

SIGNED:



Douglas I. Johnson
DeKalb County Clerk





John Frieders, Chairman
DeKalb County Board