WHEREAS, on September 14, 2016, City Council authorized a five-year service contract, with two one-year renewal options, for licenses, maintenance, hosting and support for the existing Polaris Integrated Library System with Innovative Interfaces Incorporated, in an amount not to exceed \$1,347,208.00, by Resolution No. 16-1426; and

WHEREAS, on April 14, 2021, City Council authorized Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the service contract with Innovative Interfaces Incorporated for licenses, maintenance, hosting, and support of an integrated library system, in an amount not to exceed \$298,381.27, by Resolution No. 21-0627.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to execute Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options to the service contract with Innovative Interfaces Incorporated (VS0000019085), approved as to form by the City Attorney, for licenses, maintenance, hosting and support of an integrated library system, in an amount not to exceed \$304,732.67.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$304,732.67 (subject to annual appropriations) to Innovative Interfaces Incorporated from Service Contract No. POM-2016-00001080.

SECTION 3. That is resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.