

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 08-4-16B

RESOLUTION AUTHORIZING THE ACQUISITION OF SOFTWARE LICENSE AND THE IMPLEMENTATION, SUPPORT AND MAINTENANCE OF THE GOVERNMENT E-MANAGEMENT SOLUTIONS (GEMS) FINANCIAL SOFTWARE FROM THE N. HARRIS COMPUTER CORPORATION

WHEREAS, the District's current financial program is DOS based and using obsolete hardware.

WHEREAS, the GEMS financial software is Windows based and compatible with the District's operating systems and integrates with the Harris North Star billing software and will eliminate the current and obsolete UNIX based operating system.

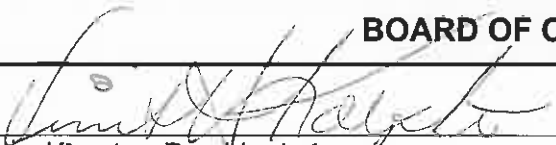
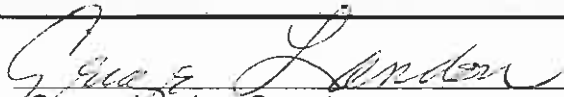
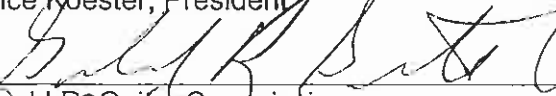
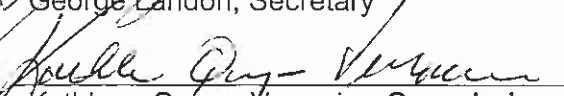

WHEREAS, the Board of Commissioners, per Resolution 07-12-4A, approved the 2008 Budget which included financial software in the Capital Asset Purchase Budget.

NOW THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners authorizes the General Manager or designee to enter into an agreement with N. Harris Computer Corporation for the acquisition of software license and the implementation, support and maintenance of the GEMS Financial software for a not-to-exceed amount of \$138,260.00 plus tax.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **16th** day of **April 2008**.

BOARD OF COMMISSIONERS

 _____ Vince Koester, President	 _____ George Landon, Secretary
 _____ Gerald R. Guife, Commissioner	 _____ Kathleen Quong-Vermeire, Commissioner
 _____ Daniel Johnson, Commissioner	