RESOLUTION NUMBER 14-008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO TRANSFERRING \$16,000 FROM GENERAL FUND CONTINGENCY TO THE ADMINISTRATIVE DIVISION FOR LIVE AND ON-DEMAND AUDIO/VIDEO STREAMING AND AUDIO UPGRADE TO COUNCIL CHAMBERS.

WHEREAS, the City Council at the January 21, 2014 Council Meeting directed staff to research alternatives for providing live streaming of Council meetings for public viewing. CivicPlus, Granicus and IQM2 were considered, and

WHEREAS, in addition to the live streaming option, staff received three proposals from AAtronics, Soundwave and Maestro Technologies for an upgrade to the sound system in the Council chambers, and

WHEREAS, the City Council on February 18, 2014 was presented with a recommendation from staff to approve (1) the IQM2 platform proposal and (2) the Maestro Technologies proposal for the sound system upgrade and system to operate the live streaming platform, and

WHEREAS, funding the \$16,000 appropriation would be realized from a transfer of funds from the General Fund Contingency, and

WHEREAS, the City Council approved the initiation of a budget amendment to transfer \$16,000 from the General Fund Contingency account to the "Repair and Maintenance of Buildings" account in the Administrative Division of the General Fund, and

WHEREAS, a budget transfer is not appropriating additional monies, therefore does not require amending the Annual Appropriation Ordinance, and

WHEREAS, this Resolution finalizes the approval of a budget amendment to transfer \$16,000 from the General Fund Contingency account to the Repair and Maintenance of Buildings account in the Administrative Division.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ketchum, Idaho, that a transfer of \$16,000 from General Fund Contingency (01-4193-9930) to Repair and Maintenance of Buildings (01-4150-5900) is approved.

This Resolution will be in full force and effect upon its adoption this 3rd day of March 2014.

CITY OF KETCHUM, IDAHO

Mayor

ATTEST:

Sandra E. Cady, CMC City Treasurer/Clerk