

RESOLUTION NO. 25-07-55

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF BACKUP STORAGE EQUIPMENT AND RELATED SOFTWARE SUBSCRIPTIONS FROM SHI INTERNATIONAL CORP FOR FISCAL YEAR 2024-2025; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village's IT & Communications Department is responsible for safeguarding Village data against loss due to system failures, cybersecurity threats, and disasters; and

WHEREAS, the Village currently follows the 3-2-1 backup standard and has implemented immutable storage as part of its backup strategy; and

WHEREAS, the Village's current solution is based on aging technology and no longer meets evolving best practices and cybersecurity standards, requiring an upgrade; and

WHEREAS, in accordance with the Florida Local Government Cybersecurity Act of 2022 and industry best practices, the IT Department evaluated multiple secure backup storage options and recommends a system upgrade; and

WHEREAS, the total cumulative purchases from SHI International Corp. for Fiscal Year 2024-2025 exceed \$25,000, requiring Council approval; and

WHEREAS, the FY 2024-2025 Capital Projects Fund includes \$137,544.00 budgeted for this purpose, of which \$48,058.54 will be expended from Capital Funds and \$18,730.49 will be allocated over the next three years from the IT Dues & Subscriptions account; and

WHEREAS, additional technology purchases in the amount of \$7,600.00 from SHI International Corp. are also included and funded from the IT Dues & Subscriptions account in the General Fund.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:**

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Approval of Purchase. The Village Council hereby approves the purchase of a secure backup storage system in the amount of \$66,789.03 and the cumulative FY 2024–2025 purchases from SHI International Corp., including prior expenditures and upcoming technology-related purchases totaling \$7,600.00, for a combined total of \$74,389.03.

Section 3. Authorization of Village Officials. The Village Manager and/or his designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the purchase.

Section 4. Execution of Documents. The Village Manager and the Village Attorney are hereby authorized to execute any required documents on behalf of the Village and authorized to implement the terms and conditions of any documents necessary to effectuate the purchase.

Section 5. Authorization of Fund Expenditure. Notwithstanding the limitations set forth in the Village's Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds to SHI International Corp. for the backup storage system and related technology products.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption. Motion to adopt by Don Horton, second by Sharon Mahoney.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:

Mayor Sharon Mahoney	Yes
Vice Mayor Don Horton	Yes
Councilwoman Deb Gillis	Yes
Councilwoman Anna Richards	Yes
Councilman Steve Friedman	Yes

PASSED AND ADOPTED THIS 22nd DAY OF JULY 2025


SHARON MAHONEY, MAYOR

ATTEST:



MARNE MCGRATH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF
ISLAMORADA, VILLAGE OF ISLANDS ONLY



JOHN QUICK, ACTING VILLAGE ATTORNEY

