

RESOLUTION NO. 25-12-133

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AUTHORIZING AN ADDITIONAL NOT-TO-EXCEED AMOUNT OF \$33,000.00 FOR INFORMATION TECHNOLOGY SUBSCRIPTION SERVICES FROM SHI INTERNATIONAL CORP. FOR FISCAL YEAR 2025-26; CONFIRMING THE TOTAL ANNUAL SUBSCRIPTION COST OF \$78,009.30; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, The Information Technology & Communications Department maintains the Village's core technology infrastructure, cybersecurity systems, software licensing, and network services necessary for daily municipal operations; and

WHEREAS, the Village purchases a number of essential annual subscriptions through SHI International Corp. ("SHI"), an approved technology reseller commonly utilized for secure and licensed software procurement; and

WHEREAS, the total subscription cost for Fiscal Year 2025-26 through SHI is \$78,009.30, which is fully budgeted in the IT & Communications Department operating accounts; and

WHEREAS, the Village has already expended \$7,803.30 for early-year renewals and \$37,206.00 authorized under Resolution 25-11-115 for email security and archiving services, for a total of \$45,009.30 expended to date; and

WHEREAS, an additional amount not to exceed \$33,000.00 is required to complete the remaining subscription renewals for the 2025-26 fiscal year; and

WHEREAS, the Village Council finds that these subscriptions are necessary to maintain continuity of operations, cybersecurity protection, and compliance with applicable technology

requirements.

**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 Subscription Expenditures. The Village Council hereby approves an additional not-to-exceed amount of \$33,000.00 for required IT subscription services from SHI International Corp. for Fiscal Year 2025-26, bringing the total authorized annual expenditure to \$78,009.30.

Section 3. Authorization of Village Officials. The Village Manager, or designee, and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions associated with these subscription renewals.

Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village's Purchasing Procedures Ordinance, the Village Manager is authorized to expend the budgeted funds necessary to carry out the subscription renewals consistent with this Resolution.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption. Motion to adopt by Anna Richards, second by Deb Gillis.

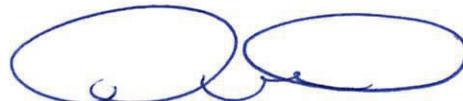
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FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:

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

PASSED AND ADOPTED THIS 9th DAY OF DECEMBER, 2025



DON HORTON, MAYOR

ATTEST:



MARNE MCGRATH, VILLAGE CLERK

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


Signed by:

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JOHN QUICK, VILLAGE ATTORNEY

