

RESOLUTION 24-110

July 9th 2024

RESOLUTION TO AUTHORIZE THE HEALTH COMMISSIONER TO RENEW THE ANNUAL SOFTWARE LICENSE AGREEMENT WITH SHI FOR GRANTS MANAGEMENT SOFTWARE (ANNUAL EXPENSE NOT TO EXCEED \$22,099.73)

WHEREAS, Franklin County Public currently utilizes AmpliFund grants management software for grant opportunity research, grant time and effort reporting and grants management; and

WHEREAS, SHI provides facilitation of the contractual processing and software licensure; and

WHEREAS, it is necessary to renew the annual software and service agreement for the period of August 8th, 2024, through August 7th, 2025; and

WHEREAS; the Administration fund will provide the financial resources to support this expense; and

WHEREAS, AmpliFund software license and support services meet the Strategic Plan Objective Strengthen Organizational Capacity.

Now, therefore, upon motion of Board Member _____, second by Board Member _____;

BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF HEALTH, BOARD MEMBERS;

1. That the Health Commissioner is authorized to renew a contract with SHI for AmpliFund grants management software and support services . (Annual expense not to exceed \$22,099.73)
2. That this resolution shall be in full force and effect immediately upon its adoption.

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Voting Aye Thereon:

Board Members
Franklin County Board of Health

Voting Nay Thereon:

Board Members
Franklin County Board of Health