**RESOLUTION NO. 3759**

**A RESOLUTION APPROVING A PROPOSAL FROM D.I.S. TECHNOLOGIES TO PROVIDE COMPUTER DEVICE MONITORING SERVICES TO THE CITY OF MILES CITY AND TO PROVIDE COMPUTER SUPPORT AND MAINTENANCE SERVICES**

**WHEREAS,** the City of Miles City has engaged the services of DIS Technologies of Billings, Montana, to provide computer device monitoring services, computer support and maintenance services for the City of Miles City’s computers and computer networks;

**AND WHEREAS,** the City of Miles City wishes to continue utilizing DIS Technologies for the provision of such services, and DIS Technologies has submitted a written proposal to provide such services, such proposal being attached hereto as Exhibit “A”, and made a part hereof;

**AND WHEREAS** the finance committee of the City Council of the City of Miles City has reviewed the proposal of DIS Technologies and has recommended to the City Council that it accept such proposal at the prices and the terms and conditions set forth therein;

**NOW THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA AS FOLLOWS:**

1. The proposal of DIS Technologies, of Billings, Montana, to provide computer device monitoring services, and computer support and maintenance services, as set forth in Exhibit “A”, attached hereto and made a part hereof, is hereby approved and adopted by this Council.

2. The Mayor of the City of Miles City is hereby empowered and authorized to execute acceptance of the above proposal on behalf of the City of Miles City and bind the City of Miles

3. The Mayor of the City of Miles City is hereby empowered and authorized to execute such further documents as are necessary to carry out the terms of said proposal and bind the City

**SAID RESOLUTION FINALLY PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA, AT A REGULAR MEETING THIS 12TH DAY OF NOVEMBER, 2014.**

 C. A. Grenz, Mayor

ATTEST:

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Lorrie Pearce, City Clerk