

COPY

Handwritten marks: a large 'X' and a signature.

RESOLUTION OF THE POLK COUNTY COMMISSIONERS COURT TO PARTICIPATE IN DEVELOPING A SCOPE OF WORK THAT CAN BE USED TO DEVELOP JUSTICE SYSTEM SOFTWARE

WHEREAS, the County Information Resources Agency (CIRA) was created by Texas counties for the purpose of working together in using technology to make county government more efficient and effective; and

WHEREAS, the delivery of governmental services can be improved through the utilization of standardized integrated software;

WHEREAS, as the first phase of a project to define, and potentially develop, a standardized integrated software system for county government, the CIRA Board has agreed to work with its Members to define the work flow and processes of the various offices that make up the justice system and, based on these processes, prepare a uniform Scope of Work that can serve as a basis for integrated justice system software to meet the needs of any county, regardless of size or location; and

WHEREAS, development of the Scope of Work will cost approximately \$800,000; and

WHEREAS, Member is interested in obtaining effective integrated justice system software and understands that system requirements and business processes must be defined and the Scope of Work prepared to effectively provide for the county's needs; and

WHEREAS, to achieve its aims, Member sees substantial advantages in joining with other counties to fund the development of the Scope of Work; and

WHEREAS, both CIRA and Member understand and agree that this resolution is non-binding, and that no commitment of Member will be binding and valid until Member has: 1) executed an interlocal agreement to participate in the Statement of Work project; and 2) appropriated the necessary funds in the county budget;

BE IT, THEREFORE, RESOLVED, as follows:

The Commissioners Court of Polk County supports the development of the Scope of Work and intends to contribute amount of approx. \$15,000.00 by October 2008.

*John D. Thompson*  
COUNTY JUDGE

June 10, 2008  
DATE

ATTEST: *Bartara M. Hildreth*  
COUNTY CLERK

