

**RESOLUTION NO. 2022-225**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE GRANICUS SERVICE AGREEMENT WITH GRANICUS, LLC FOR THE PURCHASE OF A WOWZA LIVE CAST ENCODER APPLIANCE AND SUPPORTING SOFTWARE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, in 2014, the City of Coconut Creek piggybacked off an agreement with the City of Colorado Springs, Colorado, and Granicus, LLC for Legislative Management Suite software, including Granicus Open Platform, Agenda Automation, and Citizen Participation Suite; and

**WHEREAS**, in 2019, the City of Coconut Creek entered into a Master Subscription Agreement with Granicus, LLC as a sole source provider for Government Transparency Suite, Meeting Efficiency Suite, Granicus Encoding Application Software, Captioning Services, Municode Integration and Legistar; and

**WHEREAS**, in the interest of ensuring that the public has consistent, effective, and efficient access to public information, the City of Coconut Creek seeks to continue the existing agreement with Granicus, LLC, which provides for the integration of the City's agendas, meeting minutes, and meeting archives on the City's website; and

**WHEREAS**, in addition to the current services provided by Granicus, LLC, the City of Coconut Creek requested to upgrade its existing Granicus agreement to provide for a new WOWZA encoding appliance and software platform to continue to provide quality streaming service; and

**WHEREAS**, an amendment to the agreement is necessary to provide for this technological upgrade; and

**WHEREAS**, the City Commission finds it in the best interest of the City to approve

the First Amendment to the Granicus Service Agreement between Granicus, LLC and Coconut Creek, Florida.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:**

**Section 1:** That the foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution, and that the First Amendment to the agreement between the City of Coconut Creek and Granicus, LLC, attached hereto as “Agreement,” is incorporated herein and made a specific part of this resolution.

**Section 2:** That this resolution hereby authorizes the attached agreement with the City of Coconut Creek and Granicus, LLC to include other agreements or amendments as are necessary for the organized administration of the Granicus Agenda Platform.

**Section 3:** That the City Commission has reviewed and hereby approves the attached First Amendment to the agreement between the City of Coconut Creek and Granicus, LLC.

**Section 4:** That the City Manager, or designee, is hereby authorized to execute said First Amendment to the agreement by and between the City of Coconut Creek and Granicus, LLC.

**Section 5:** That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

**Section 6:** That this resolution shall be in full force and effect immediately upon its adoption.

**Adopted this \_\_\_\_ day of \_\_\_\_\_, 2022.**

\_\_\_\_\_  
Joshua Rydell, Mayor

Attest:

\_\_\_\_\_  
Joseph J. Kavanagh, City Clerk

Rydell \_\_\_\_\_  
Welch \_\_\_\_\_  
Tooley \_\_\_\_\_  
Railey \_\_\_\_\_  
Brodie \_\_\_\_\_