(HA-98-18)

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 00936

ADOPTED ON NOVEMBER 8, 1997

WHEREAS, the Housing Commission is seeking to up-date its financial systems software; and

WHEREAS, it is more cost effective and efficient to replace the current system; and

WHEREAS, the California Multiple Award Schedule (CMAS) with PeopleSoft, Inc. (Contract No. 3-97-70-0342A) is available for use by State of California agencies and any city, county, city and county, district or local governmental body or corporation empowered to expend public funds; and

WHEREAS, the Housing Commission desires to utilize the CMAS process consistent with the agency's procurement policies; and

WHEREAS, the Housing Commission has been able to negotiate a lower price than the State contract; and

WHEREAS, this lower price requires a separate contract with the software supplier; and

WHEREAS, the Housing Commission on November 3, 1997, recommended Housing Authority authorization for the Executive Director to execute a contract not to exceed \$379,125 for financial software with PeopleSoft, Inc.; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that the Executive Director or her designee is hereby authorized to execute a contract not to exceed \$379,125 for financial software with PeopleSoft, Inc.

APPROVED: CASEY GWINN, General Counsel

By Prescilla Dugard Deputy Counsel

PD:cdk 11/03/97 Or.Dept:Hsg.Comm. HA-98-18