

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the 21st day of January, 2014, the following Resolution:

A RESOLUTION BY THE GULFPORT CITY COUNCIL TO APPROVE SALES AND SERVICE AGREEMENT WITH FIVE POINTS ICT, INC., FOR THE PROVISION OF ON-LINE WELLNESS PORTAL SERVICES AND TO AUTHORIZE THE MAYOR TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS TO EFFECTUATE THIS AGREEMENT

WHEREAS, the City of Gulfport desires to obtain certain on-line wellness portal services to assist with improvements to the overall wellness of the employees of the City; and

WHEREAS, Five Points ICT, Inc., can provide the services required by the City pursuant to a Sales and Services Agreement for a period of one year; and

WHEREAS, it is in the best interest of the City of Gulfport that the City enter into a n agreement with Five Points ICT, Inc., for the provision of on-line wellness portal services to the City of Gulfport and its employees; and

WHEREAS, a proposed Agreement between the City and Five Points ICT, Inc., is attached hereto as Exhibit "A" for review, consideration and approval.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:

Section 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

Section 2. That the proposed Agreement between the City and Five Points ICT, Inc., as found in Exhibit "A" hereto, be and the same is hereby approved in substantially the same or similar form as found in Exhibit "A" and that the Mayor be and he is hereby authorized, on behalf of the City of Gulfport, to enter into, sign, execute, and deliver any and all documents needed to effectuate the awarding of the contract to Five Points ICT, Inc., for on-line wellness portal services, including but not limited to the Agreement found in Exhibit "A" hereto.

Section 3. That this Resolution be, and it is hereby ordered to be spread on the minutes of the governing Authority, and to be in full force and effect immediately upon its passage and enactment according to law.

The above and foregoing Resolution, after having been first reduced to writing and ready by the Clerk, was introduced by Councilmember Pucheu, seconded by Councilmember Holmes-Hines, and was adopted by the following roll call vote:

YEAS:

Dombrowski
Holmes-Hines
Sharp
Flowers
Pucheu

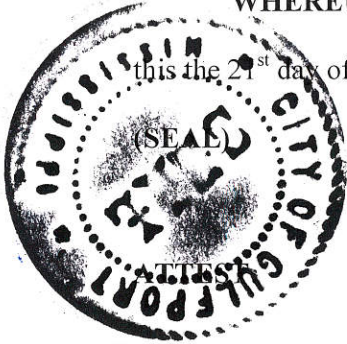
NAYS:

Walker

ABSENT:

Casey

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the 21st day of January, 2014.



Ronda S. Cole
CLERK OF THE COUNCIL

ADOPTED:

Pcty Dombrowski
PRESIDENT OF THE COUNCIL

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the 22nd day of January, 2014.

APPROVED:

[Signature]
MAYOR