TOWN OF BALL

RESOLUTION #2024-0122-16

STATE OF LOUISIANA

PARISH OF RAPIDES

At a rescheduled regular council meeting of the Mayor and Board of Aldermen held at the Ball Town Hall on the 22nd day of <u>January 2024</u>, a quorum of the Town Council was present and voting. Upon motion by <u>Alderwoman Duncan-Furby</u>, seconded by <u>Alderwoman Krischke</u>, the following resolution was approved by majority vote.

BE IT RESOLVED that the mayor is authorized to negotiate and enter into an agreement with Electronic Business Systems, LLC for Annual Remote and On-Site Software Support for the FTR (For the Record) Touch Digital Recording System.

THEREFORE, the above and foregoing resolution was adopted on the $\underline{22}^{nd}$ day of <u>January 2024</u>. The floor was opened for public comment. On vote, $\underline{4-0}$, the motion carried. Roll call was as follows:

YEAS Alderpersons Ward, Duncan-Furby, Krischke, Mercer

NAYS None ABSENT None

ABSTAIN Alderwoman Williams-Smith

Town Clerk

CERTIFICATE

I, Abbey Rosier, Clerk for the Town of Ball, certify that the above and foregoing constitute a true and correct copy of a resolution passed and adopted by the Town of Ball on the 22nd day of January 2024.

Abbey Rosier,/Town Clerk