<div align="center">**RESOLUTION NO. 29-09**</div>

RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA AUTHORIZING A STANDING ORDER PROCUREMENT PROCESS WITH INNOVATIVE INTERFACES, INC. OF EMERYVILLE, CALIFORNIA FOR ANNUAL HARDWARE AND SOFTWARE MAINTENANCE, CONSULTING, TRAINING AND SOFWARE APPLICATION MODULES IN AN AMOUNT NOT TO EXCEED $150,000 FOR EACH OF THREE (3) FISCAL YEARS: 2008-2009, 2009-2010, 2010-2011

WHEREAS, by Resolution 14-08 in fiscal year 2007-2008, the Richmond City Council authorized establishing standing orders to purchase library materials and services, and

WHEREAS, the Richmond Public Library has demonstrated that purchasing can be expedited, paperwork reduced, and service to the public improved through the development and implementation of standing orders.

NOW, THEREFORE BE IT RESOLVED BY the Council of the City of Richmond that the Richmond Public Library is hereby authorized to use standing orders to procure proprietary hardware and software maintenance; consulting, training, and software application modules, and

FURTHERMORE BE IT RESOLVED by the Council of the City of Richmond that expenditures for the Library's standing orders with Innovative Interfaces, Inc. of Emeryville, California are not to exceed $150,000 per year during the fiscal years 2008-2009, 2009-2010, 2010-2011.

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I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held April 21, 2009 by the following vote:

AYES: Councilmembers Bates, Butt, Rogers, Ritterman, Viramontes, Vice Mayor Lopez, and Mayor McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

<div align="right">DIANE HOLMES
Clerk of the City of</div>

Richmond

<div align="right">(SEAL)</div>

Approved:

GAYLE McLAUGHLIN
       Mayor

Approved as to form:

RANDY RIDDLE
       City Attorney

State of California   }
County of Contra Costa   : ss.
City of Richmond   }