RESOLUTION 01-4

WHEREAS, the City of Rockport Council of the City of Rockport of Indiana finds that it is beneficial to utilize the financial software systems from a single vendor and,

WHEREAS, Keystone Consulting Services, Inc. has provided financial software systems and updates to Indiana municipalities, which contain procedures and produce forms that are required and approved by Indiana State Board of Accounts and State Board of Tax commissioners:

NOW THEREFORE BE IT RESOLVED that the City Council adopts Keystone Consulting Services, Inc. financial software systems and requests that the Indiana State Board of Accounts approve all forms which have been previously submitted by the city of Seymour, April 2000 and any update and revisions provided in the future for use by the City of Rockport of Indiana.

THIS / St. DAY OF Oct., 2001.

Councilman

APPROVED by the Rockport City Council of Rockport, Indiana.