

RESOLUTION 05- 04-A

ADOPTION OF KEYSTONE CONSULTING SERVICES, INC.

WHEREAS, the Common Council for the City of Lebanon 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 Department of Local Government Finance:

NOW THEREFORE BE IT RESOLVED that the City of Lebanon 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 for the following divisions:

- BUDGET - April, 2000
- PAYROLL - September, 2002
- FIXED ASSETS - June, 2004

and any update and revisions provided in the future for use by the City of Seymour (test site for Keystone's Clerk-Treasurer Programs).

APPROVED by the City of Lebanon Common Council, Boone County, Indiana, this 14th day of March, 2005.

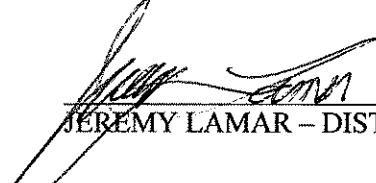


 JAMES H. ACTON - MAYOR




 JOHN LASLEY - AT LARGE

 JAMES MESSENGER - DISTRICT 1



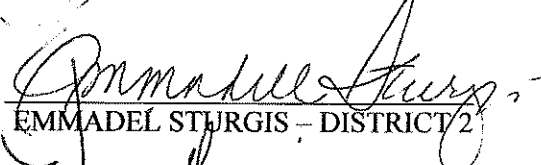
 JEREMY LAMAR - DISTRICT 4



 ANDREA HESTER - DISTRICT 3
 COUNCIL PRESIDENT



 RICHARD ROBERTSON - AT LARGE



 EMMADEL STURGIS - DISTRICT 2



 KAY GEISLER - DISTRICT 5