

AUTHORIZATION FOR ACCEPTANCE OF 2013
IBM SMARTER CITIES CHALLENGE ENGAGEMENT GRANT

In the year Two Thousand Thirteen.....
Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, the City of Burlington (“City”) is eligible for the Smarter Cities Challenge
Engagement Grant offered by International Business Machines (IBM); and

WHEREAS, the Smarter Cities Challenge Grant is intended to provide the City of Burlington with
a team of global experts to focus intensively for three weeks on a problem statement outlined by the City
in its Smarter Cities Challenge Grant application and provide the City with a consultants’ report to serve
as a roadmap for addressing that problem; and

WHEREAS, the Mayor’s Office was informed on November 8, 2012, that the City had been
awarded an IBM Smarter Cities Challenge Grant Designation in the form of a consultancy, valued by
IBM at \$400,000; and

WHEREAS, on March 18, 2013, the Board of Finance recommended that the Mayor be authorized
to accept the IBM Smarter Cities Challenge Grant and the associated consultancy;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby accepts the grant and
authorizes the Honorable Mayor Miro Weinberger to execute any documents necessary to facilitate and
accept the 2013 IBM Smarter Cities Challenge grant and the City Attorney to execute any required
attestation.