

**PERKASIE BOROUGH
RESOLUTION NO. 2024-51**

**A RESOLUTION OF THE PERKASIE BOROUGH COUNCIL
APPROVING THE RETENTION OF AMPYX CYBER AS IT RELATES
TO THE ADVANCED CYBERSECURITY TECHNOLOGY ACT 1 PRIZE
PROGRAM AND THE APPROVAL OF THE NONDISCLOSURE
AGREEMENT BETWEEN PERKASIE BOROUGH AND AMPYX CYBER**

WHEREAS, the Borough of Perkasio (“Borough”) is preparing a submission to Phase II of the Advanced Cybersecurity Technology ACT 1 Prize Program; and

WHEREAS, the Phase II submission requires the Borough to conduct assessments of its network and system architecture and technology tools to identify cybersecurity risks and vulnerabilities, prioritize potential solutions, and develop roadmaps and budgets to support improvements to the Borough’s cybersecurity posture; and

WHEREAS, the Borough would like to retain Ampyx Cyber as the Technical Assistance consultant for the Borough’s cyber security project, including determining the scope and deliverables for the Plan, once the Delivery Plan process has been initiated; and

WHEREAS, the Borough has presented Ampyx Cyber with a Nondisclosure Agreement as it relates to its retention as the Technical Assistance consultant for the Borough’s cyber security project related to the Advanced Cybersecurity Technology ACT 1 Prize Program; and

WHEREAS, The Borough Council has determined that it is in the best interest of the Borough to approve the retention of Ampyx Cyber as the Technical Assistance consultant for the Borough’s cyber security project related to the Advanced Cybersecurity Technology ACT 1 Prize Program and the approval of the Nondisclosure Agreement with Ampyx Cyber.

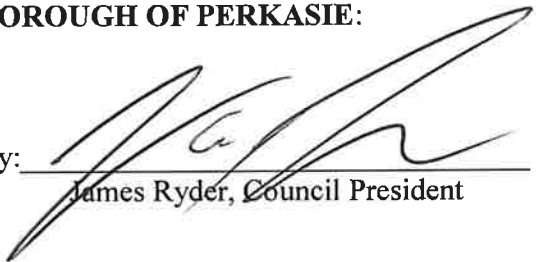
NOW THEREFORE BE IT RESOLVED that the Perkasio Borough Council approves and accepts, by adoption of this Resolution, the retention of Ampyx Cyber as the Technical

Assistance consultant for the Borough's cyber security project related to the Advanced Cybersecurity Technology ACT 1 Prize Program and approves the Nondisclosure Agreement with Ampyx Cyber.

BE IT FURTHER RESOLVED that the Borough Manager is authorized to execute the Nondisclosure Agreement.

THIS RESOLUTION WAS DULY ADOPTED by the Borough Council of Perkasio Borough on the 3rd day of September, 2024.

BOROUGH OF PERKASIE:

By: 
James Ryder, Council President

ATTEST:

By: 
Andrea L. Coaxum, Secretary