

A RESOLUTION AUTHORIZING A CONTRACT FOR A SMALL UTILITY ENTERPRISE LICENSING AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR A GEOGRAPHIC INFORMATION SYSTEM (GIS) PROGRAM; AND DECLARING AN EMERGENCY.

WHEREAS, the City has had a GIS Program for over twelve (12) years that has proven to be a tremendous asset to the City to provide much needed services to the public and ESRI is a sole source provider of this service;

NOW, THEREFORE, BE IT RESOLVED by the Council of Hudson, Summit County, State of Ohio. that:

Section 1. The City Manager is authorized and directed to enter into an agreement, subject to the Director of Finance executing a certificate of availability of funds therefor, with ESRI for the purchase of a GIS program at a total cost not to exceed \$31,500.00 for a term of three (3) years.

Section 2. This Resolution is determined to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary to enter into the agreement to insure that the necessary GIS services continue to be provided on an uninterrupted basis; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five members of Council except that six affirmative votes shall be required if all members are present; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

William A. Currin, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on _____, 2014.

Elizabeth Slagle, Clerk of Council