A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE CONTRACT WITH SOFTWARE SOLUTIONS, INC. FOR THE ANNUAL SUPPORT OF THE CITY'S FINANCIAL SOFTWARE.

WHEREAS, the City's Finance Department utilizes financial software purchased from Software Solutions, Inc. for its general ledger, payroll, utility billing analytics and purchase order requisition programs; and

WHEREAS, the City staff has recommended that this Council authorize the City Manager to enter into a contract with Software Solutions, Inc. to purchase the necessary support to ensure timely repairs, upgrades and general professional services related to the Finance Department software.

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

<u>Section 1</u>: The City Manager is authorized to enter into a contract with Software Solutions, Inc., Dayton, Ohio, for support services for general ledger, payroll, utility billing, analytics, and purchase order requisition programs for the period May 1, 2021, to April 30, 2022, in an amount not to exceed Thirty-One Thousand, Four Hundred Seventy-Three Dollars and Seventy-One Cents (\$31,473.71).

<u>Section 2</u>. The City Manager is further authorized to renew the contract authorized by Section 1 above for annual renewal terms thereafter in an amount as appropriated by this Council and in a form acceptable to the City Manager and City Solicitor.

<u>Section 3:</u> It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

<u>Section 4:</u> This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

Craig A. Shubert, Mayor

ATTEST:

I certify that the foregoing Resolution No. 21-13 was duly passed by the Council of said Municipality on ______, 2021.

Elizabeth Slagle, Clerk of Council