A RESOLUTION AUTHORIZING AN AGREEMENT WITH GPS INSIGHT FOR GLOBAL POSITIONING SYSTEM VEHICLE FLEET MONITORING SERVICES.

WHEREAS, the City requires global positioning system ("GPS") vehicle fleet monitoring services for the City's GPS system and GPS Insight is a sole source provider of these services;

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

<u>Section 1</u>. The City Manager is authorized to enter into an agreement, subject to the Director of Finance executing a certificate of availability of funds therefor, with GPS Insight for the purchase of GPS vehicle fleet monitoring services at a total cost not to exceed \$33,635.00, for the period of March 1, 2016 through February 28, 2017.

<u>Section 2</u>. The Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 3. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on ______, 2016.

Elizabeth Slagle, Clerk of Council

David A. Basil, Mayor