

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT OF A CONTRACT WITH AZTECA SYSTEMS, INC. FOR SOFTWARE AND PROFESSIONAL SERVICES FOR THE CITY'S DEPARTMENTAL FUNCTIONS; AND DECLARING AN EMERGENCY.

WHEREAS, since 2010, certain City Departments have been using software known as Cityworks, licensed and sold exclusively by Azteca Systems, Inc., and professional support services therefrom, for the City's departmental management systems; and Azteca is a sole source provider of this software and for the provision of professional support services for the software;

WHEREAS, the City needs to continue the use of Cityworks and desires to do so through an amendment to the contract that covers the period from February 1, 2014 through January 31, 2016.

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 a contract, subject to affixing to the contract by the Director of Finance of a certificate of availability of funds therefor, with Azteca Systems, Inc., a sole source provider and a professional support service provider, for the continued use of Cityworks software and support services at a total cost not to exceed \$60,155.00 for the period of February 1, 2014 through January 31, 2016.

Section 2. 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 of 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.

Section 3. 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 amendment to the existing contract to insure the continued and uninterrupted use of this vital management software for continued and uninterrupted provision of City services; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five (5) members of

Council except that six (6) 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 _____, 2015.

Elizabeth Slagle, Clerk of Council