

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ACG, INC. FOR SOFTWARE AND PROFESSIONAL SERVICES FOR THE CITY'S HUMAN RESOURCES FUNCTIONS; AND DECLARING AN EMERGENCY.

WHEREAS, the City's Department of Finance seeks software and professional support services for the City's human resource management system (HRMS), and after extensive research the Department has recommended the acquisition of ABRA software, developed by Sage, Inc. and sold by ACG, Inc., as a sole source provider of this software and for the provision of professional support services for the software in the amount of \$46,956.00;

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 ACG, Inc., a sole source provider and a professional support service provider, for the purchase of the ABRA software and support services at a total cost not to exceed \$46,956.00.

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 contract to insure that the software is available and installed to continue vital human resource functions, including employee personnel services; 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 _____, 2012.

Elizabeth Slagle, Clerk of Council