A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GREAT LAKES DATA SYSTEMS (GLDS) FOR THE PURCHASE AND IMPLEMENTATION OF BROADBAND MANAGEMENT SOFTWARE; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Hudson is in need of broadband management and provisioning software to support the City's Velocity Broadband Services project; and

WHEREAS, the City has obtained a price quote for the broadband management and provisioning software and this Council determines that the price quote of GLDS for the software is reasonable;

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

<u>Section 1</u>. The City Manager is authorized to enter into the required agreements with GLDS for the purchase and implementation of broadband management and provisioning software for the City's Velocity Broadband Services project for an amount not to exceed \$132,415.00 (\$117,415.00 for the software purchase and \$15,000 for support services).

<u>Section 2</u>. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the general welfare of the City of Hudson and its citizens and businesses and by reason of the necessity to support the City's broadband service for the City's businesses, to enhance the viability of the project, for economic development purposes to enhance the City's tax base and to do so at the earliest possible time; wherefore, this Resolution shall be in full force and effect immediately upon its passage provided it receives the affirmative vote of five (5) members of Council elected thereto, or six (6) affirmative votes if all members of Council are present at the meeting at which it is passed; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED:_____

ATTEST:

William A. Currin, Mayor

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