OFFERED BY: MAYOR SHUBERT

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH IVIDEO FOR THE PURCHASE OF THE HCTV CHANNEL AUTOMATION PROGRAMMING EQUIPMENT FROM THE STATE BID.

WHEREAS, this resolution will authorize the City Manager to enter into a contract with iVideo for the Tightrope Media Cable Cast VIO4 series automation system and the needed accessories for use in managing programming for the Hudson Community Television (HCTV) community access channels and which purchase can be made under the City Charter through iVideo State Term Schedule (STS) Contract #12510 without competitive bidding; and

WHEREAS, the iVideo software will provide managing software of the HCTV programming to be completed more efficiently and remotely.

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 an agreement, as described above, for the purchase of the iVideo software in an amount not to exceed Thirty-Seven Thousand Dollars (\$37,000.00).
- <u>Section 2</u>. To the extent it is required, the Director of Finance is authorized and directed to appropriate to a proper account the funds necessary for the agreement authorized in Section 1 of this Resolution.
- Section 3. 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:	
Aparna Wheeler, Clerk of Council	
I certify that the foregoing Resoluti Municipality on	on No. 22-12 was duly passed by the Council of said _, 2022.
	Aparna Wheeler, Clerk of Council

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