

A RESOLUTION AUTHORIZING A CONTRACT FOR A SMALL UTILITY ENTERPRISE LICENSING AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR A GEOGRAPHIC INFORMATION SYSTEM (GIS) PROGRAM.

WHEREAS, the City has had a GIS Program for over fifteen (15) years that has proven to be a tremendous asset to the City to provide much needed services to the public and ESRI is a sole source provider of this service;

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

Section 1. The City Manager is authorized to enter into an agreement, subject to the Director of Finance executing a certificate of availability of funds therefor, and future appropriations of this Council, with ESRI for the purchase of a GIS program at a total cost not to exceed \$31,500.00 for a term of three (3) years.

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

PASSED:

Craig A. Shubert, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 20-1 was duly passed by the Council of said Municipality on _____, 2020.

Elizabeth Slagle, Clerk of Council