

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE
EXISTING AGREEMENT WITH GRANICUS, INC. TO PROVIDE A BOARDS
AND COMMISSIONS UPGRADE.

WHEREAS, pursuant to Resolution No. 19-73, passed by this Council on May 21, 2019, and amended thereafter, the City Manager entered into a professional services agreement with Granicus, Inc. for an automated workflow system to enhance existing streaming media services; and

WHEREAS, staff has recommended upgrading the existing software solution in order to streamline applications, appointments, and records keeping for boards and commissions; and

WHEREAS, this Council wishes to authorize an amendment to the existing agreement with Granicus at a cost of \$2,250.00 for start-up and \$4,000.00 per year for support services.

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 amendment to the existing agreement with Granicus, Inc. to upgrade existing software with features for boards and commissions for an additional amount of Two Thousand Two Hundred Fifty Dollars (\$2,250.00) for start-up costs and Four Thousand Dollars (\$4,000.00) per year for support services costs, with annual renewal of support services in accordance with terms and conditions of the existing agreement.

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 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. 21-96 was duly passed by the Council of said Municipality on _____, 2021.

Elizabeth Slagle, Clerk of Council