

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR A SMALL UTILITY ENTERPRISE LICENSING AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR A GEOGRAPHIC INFORMATION SYSTEM (GIS) PROGRAM; AND DECLARING AN EMERGENCY.**

WHEREAS, for more than 23 years, the City has contracted Environmental Systems Research Institute, Inc. (“ESRI”) to operate the City’s geographic information system (“GIS”) mapping system, repeatedly renewing the base agreement; and

WHEREAS, this GIS system is a valuable asset that is extensively used by City staff, contractors, and the public; and

WHEREAS, ESRI is the industry leader in GIS mapping software and serves as the exclusive provider, eliminating the need for competitive bidding; and

WHEREAS, the proposed extension of the agreement is one for professional services and includes unlimited user access, which saves the City at least \$15,000 annually, and ensures that all City staff members can utilize the software and its associated mapping tools without restriction; and

WHEREAS, the term of the contract extension is three years at a total cost of \$36,600 (\$12,200 per year); and,

WHEREAS, it is in the City’s best interest to extend this contract, which is necessary for the immediate preservation of the life, property, safety, public peace, public health, safety, and/or the general welfare of the City and its residents.

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

Section 1. The City Manager or his designee is hereby authorized to enter a three-year professional services contract extension with Environmental Systems Research Institute, Inc. for a small utility enterprise licensing agreement, in an amount not to exceed \$36,600, in accordance with the terms and conditions deemed necessary and appropriate by the City Manager or his designee and in compliance with applicable laws and regulations.

Section 2. The City Manager is further authorized to take all necessary actions, including the execution of any required documents, upon approval by the City Solicitor, to implement the intent of this Resolution.

Section 3. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 4. 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 5. This Resolution is declared to be an emergency measure necessary for the immediate preservation of life, property, public health, safety, public peace, and general welfare and for the further reason that it is immediately necessary to prevent disruption of service and to enter this agreement in a timely fashion due to market and offer conditions; wherefore, this Resolution shall take effect and be in force immediately upon its passage, provided it receives five (5) affirmative votes of members of Council, except that six (6) affirmative votes are required if all members are present; otherwise it shall be in full force and effect from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

\_\_\_\_\_  
Jeffrey L. Anzevino, Mayor

ATTEST:

\_\_\_\_\_  
Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution 26-18 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2026.

\_\_\_\_\_  
Aparna Wheeler, Clerk of Council