KESULU I.	ION NO2013-207		
SPONSOR	Mr. Pry		
DATE	May 13, 2013	COMMITTEE	Finance

A Resolution confirming an award by the Board of Control of a purchase order with Tyler Technologies for maintenance renewal covering updates and support of the integrated assessment system software, for the period 1/1/13 through 12/31/13, as Best Practical Source, approved by the IT Board 4/23/13, in an amount not to exceed \$166,950.00, for the Fiscal Officer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 24, 2013, awarded a purchase order with Tyler Technologies for maintenance renewal covering updates and support of the integrated assessment system software, for the period 1/1/13 through 12/31/13, as Best Practical Source, approved by the IT Board 4/23/13, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the purchase order is necessary and in the best interest of the County of Summit;

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

## SECTION 1

DECOLUTION NO

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The award by the Board of Control of a purchase order with Tyler Technologies for maintenance renewal covering updates and support of the integrated assessment system software, for the period 1/1/13 through 12/31/13, as Best Practical Source, approved by the IT Board 4/23/13, in an amount not to exceed \$166,950.00, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide software maintenance renewal in 2013.

## **SECTION 3**

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

## **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 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.

RESOLUTION NO. 2013-207 PAGE TWO	
INTRODUCED April 29, 2013	
ADOPTED May 13, 2013	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED May 14, 2013	PRESIDENT OF COUNCIL
EXECUTIVE PULL	
ENACTED EFFECTIVE May 14, 2013	

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro