

1 RESOLUTION NO. 2010-045

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3 SPONSOR Mr. Pry

4
5 DATE February 8, 2010 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Tyler Technologies, CLT Division, for maintenance support for the IAS**
9 **software, for the period 1/1/10 to 12/31/10, as Best Practical Source, approved by the IT**
10 **Board 1/19/10, in an amount not to exceed \$148,070.00, for the Fiscal Officer, and declaring**
11 **an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 20, 2010, awarded a
14 contract to provide the aforementioned maintenance support, subject to confirmation by County
15 Council; and,

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17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the contract is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a professional service contract with Tyler
26 Technologies, CLT Division, for maintenance support for the IAS software, for the period 1/1/10
27 to 12/31/10, as Best Practical Source, approved by the IT Board 1/19/10, in an amount not to
28 exceed \$148,070.00, is hereby confirmed and the County Executive is hereby authorized to
29 execute such contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide the aforementioned maintenance support.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.

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INTRODUCED January 25, 2010

ADOPTED February 8, 2010

CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED February 8, 2010



EXECUTIVE

ENACTED EFFECTIVE February 8, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Rodgers, Schmidt, Shapiro, Smith Absent: Prentice