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| RESOLUTION | NO. 2010-093 | , | | |
|------------|--------------|-----------|---------|--|
| SPONSOR | Mr. Pry | | | |
| DATE March | 15, 2010 | COMMITTEE | Finance | |

A Resolution confirming an award by the Board of Control of a purchase order with Tyler Technologies for annual CRIS+plus software support for 35 users, for the period 4/24/10 to 4/23/11, as Best Practical Source, approved by the IT Subcommittee 2/11/10 and the IT Board 2/16/10, in an amount not to exceed \$32,029.00, for the Fiscal Officer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held February 17, 2010, has awarded a purchase order for software support, as Best Practical Source, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by 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

The award by the Board of Control of a purchase order with Tyler Technologies for annual CRIS+plus software support for 35 users, for the period 4/24/10 to 4/23/11, as Best Practical Source, approved by the IT Subcommittee 2/11/10 and the IT Board 2/16/10, in an amount not to exceed \$32,029.00, is hereby confirmed, and the County Executive is authorized to execute such a 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 of immediately providing such software support.

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

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It is found and determined that ail 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.

| 1 2 3 | RESOLUTION NO. 2010-093 PAGE TWO | |
|----------------------|--|----------------------|
| 4 5 6 7 7 T | INTRODUCED March 1, 2010 ADOPTED March 15, 2010 | |
| 9 10 | Sharley F Sheer | Lower |
| 12 13 14 15 | CLERK OF COUNCIL APPROVED March 16, 2010 | PRESIDENT OF COUNCIL |
| 16 17 18 | Zurul Mary | |
| 19 20 21 | EXECUTIVE ENACTED EFFECTIVE March 16, 2010 | |

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith