

Sponsor Henuler / Ondra

RESOLUTION NO. 04-18

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO SOFTWARE SOLUTIONS PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$22,440.00 AND DECLARING AN EMERGENCY.

WHEREAS, the legislative authority of the City of Jackson, Ohio, pursuant to Ohio Revised Code Section 5705.41(D), finds that sufficient sums existed then and do so now exist for the payment of the expense in the amount of \$22,440.00 to the ~~Ohio Public Works Commission~~ *Software Solutions* as requested by the issuance of a "then and now" certificate from the City Auditor; and

WHEREAS, legislative authority of the City of Jackson, Ohio, now desires to approve the "then and now" certificate.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:

Section 1. The Jackson City Council hereby authorizes and approves the expenditure as set forth in the Auditor's Certificate and the materials attached hereto as Exhibit "A", and made a part hereof.

Section 2. This Resolution is hereby declared to be an emergency Resolution necessary for the immediate preservation of the public peace, health or safety of the City of Jackson, and for the further reason that the Jackson City Council must act promptly in approving the Then and Now Certificate to allow for prompt payment and the avoidance of additional charges. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

Section 3. In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Resolution shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

It is hereby found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that the deliberations of this Council that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 22nd day of January, 2018.




President of Council

ATTEST:



Clerk of the Legislative Authority

Approved this 22nd day of January, 2018.



Mayor

THEN AND NOW CERTIFICATE

It is hereby certified that, pursuant to Ohio Revised Code Section 5705.41(D), that at the time of the making of such contract or order and at the time of the execution of this certificate, a sufficient sum was appropriated for the purpose of such contract and in the Treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

The taxing authority has thirty (30) days from the receipt of this certificate to approve for payment by resolution; otherwise this certificate becomes null and void and there is no legal liability on the part of the City or the taxing authority.

Date of Certificate: 1/17/18

Warrant #: _____

Line Item #: VARIOUS

PO #: 2018000020

Invoice #: 2437 + 2436

Invoice Date: 11/30/17

Amount: \$ 22,440.00

Vendor Name: Software Solutions

Resolution #: _____

Date & Page in
City Council
Minutes: _____

REASON: Year end Review

City Auditor

Date Certified



Software Solutions

Personal Attention. Public Solutions.

420 E Main St
Lebanon, OH 45036

Bill To:
City of Jackson
PO Box 1090
Jackson, OH 45640

Ship To:
City of Jackson
PO Box 1090
Jackson, OH 45640

INVOICE

Invoice #:	INV-0002436
Invoice Date:	11/30/2017
Term:	Net 30
Due Date:	12/30/2017
PO #:	

Description

Annual Software Support Contract for Visual Intelligence for period 01/01/2018 thru 12/31/2018

SUBTOTAL	\$10,990.00
Sales Tax	\$0.00
TOTAL	\$10,990.00