

RESOLUTION NO. 33-2022

INTRODUCED BY: MAYOR JAMES P. GRAVEN

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GOVINVEST FOR LABOR COSTING AND FINANCIAL FORECASTING MODULE SOFTWARE AND ANNUAL SUBSCRIPTIONS, AND DECLARING AN EMERGENCY

WHEREAS, the City has determined to enter into agreements with GovInvest for labor costing and financial forecasting modules; and

WHEREAS, it is the recommendation of the Finance Department that agreements be entered into with GovInvest for a labor cost module in an amount not to exceed Five Thousand Dollars (\$5,000.00), according to the licensing agreement attached hereto as Exhibit "A" and a financial forecasting module in an amount not to exceed Five Thousand Dollars (\$5,000.00), according to the licensing agreement attached hereto as Exhibit "B", for an annual total amount of Ten Thousand Dollars (\$10,000.00); and

WHEREAS, GovInvest will waive the one-time implementation fee of Ten Thousand Dollars (\$10,000.00); and

WHEREAS, the annual subscription costs will be Ten Thousand Dollars (\$10,000.00), for both modules. Now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY, OHIO, THAT:

SECTION 1. This Council determines that the labor costing module software and annual subscription costs are necessary and proper expenses for the efficient operation of the City.

SECTION 2. The Mayor is authorized and directed to enter into agreements with GovInvest in an amount not to exceed Ten Thousand Dollars (\$10,000.00) and annual subscription costs in the amount of Ten Thousand Dollars (\$10,000.00); based on the proposal submitted by GovInvest.

SECTION 3. The Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the residents of Olmsted Falls for the further reason that the off of the onetime implementation fee of Ten Thousand Dollars (\$10,000.00) be waived if the agreement is signed by June 30, 2022. This

