

RESOLUTION NO. 02-2024

INTRODUCED BY: MAYOR JAMES P. GRAVEN

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH TAC COMPUTER, INC. FOR SOFTWARE SERVICE WITHIN THE OLMSTED FALLS POLICE DEPARTMENT AND DECLARING AN EMERGENCY

WHEREAS, The Olmsted Falls Police Department TAC Computer software for police related hosting and interfaces; and

WHEREAS, the Police Department recently upgraded software and TAC is requesting a new service agreement effective January 1, 2024 through December 31, 2024. Now therefore,

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

SECTION 1. That the Mayor is hereby authorized to execute said Service Agreement with TAC Computer, Inc, in an amount not to Eleven Thousand Two Hundred Seventeen Dollars and 13 Cents (\$11,217.13) for purchase of equipment and software services.

SECTION 2. That the Mayor and Director of Finance are hereby authorized to take any and all necessary and appropriate action to effectuate the Service Agreement with TAC Computer, Inc..

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 hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of Olmsted Falls for the reason that the agreement is required to be submitted to TAC Computer, Inc. on or before January 1, 2024. Therefore, this Resolution shall take effect immediately upon passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

Cornel Munteanu, President of Council

PASSED: _____

APPROVED: _____
James P. Graven, Mayor *Date*

APPROVED AS TO FORM: _____
Max Rieker, Director of Law

ATTEST: _____
Angela Mancini, Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

	Yea	Nay
Munteanu	_____	_____
Chitester	_____	_____
Coy	_____	_____
McFadden	_____	_____
Wolanin	_____	_____
Gluss	_____	_____
Saari	_____	_____