

RECORD OF RESOLUTION

Resolution No. 2020-R-13

Passed October 26, 2020
YEAR

VILLAGE COUNCIL OF NORTH FAIRFIELD, OHIO RESOLUTION NO. 2020-R-13

A RESOLUTION ACCEPTING THE PROPOSAL OF **AARON D. BACK** FOR **I.T. PROFESSIONAL SERVICES** AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT AND DECLARING AN EMERGENCY

WHEREAS the Village is in need of a **I.T. Professional Services**; and

WHEREAS, the Fiscal Officer has solicited and received proposals, quotes and estimates; and

WHEREAS, after a review of the proposals, quotes and estimates, the Fiscal Officer believes that the following has provided the lowest and best proposal, and is a company qualified to furnish the labor, service and equipment necessary to satisfy needs of the village: **Aaron D. Back**; and

WHEREAS, RC 731.14 requires that all contracts made by the legislative authority of a village shall be executed in the name of the village and signed in its behalf by the mayor and clerk. [RC 731.14, paragraph 1].

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NORTH FAIRFIELD, STATE OF OHIO: (RC 731.18)

SECTION 1. That Council finds it is necessary to provide the following services:
I.T. professional services

SECTION 2. That Council finds that the following has submitted the lowest and best proposal and is a company/business/professional qualified to furnish the labor, service and equipment necessary to satisfy the requirements of the agreement:
Aaron D. Back

SECTION 3. That the Mayor and Fiscal Officer is hereby authorized and directed to execute an Agreement consistent with the terms of the following proposal/quote/estimate ATTACHED HERETO as EXHIBIT A and incorporated herein by reference:
Proposal dated October 13, 2020 for remainder of 2020 Calendar year.

SECTION 4. That the contract shall be executed in the name of the village and signed

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on its behalf by the Mayor and Fiscal Officer. [RC 731.14, paragraph 1]

SECTION 5. DURATION. That the Agreement is hereby authorized for a term of:
Remainder of 2020 calendar year.

SECTION 6. DISPENSE WITH THREE READINGS. That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule requiring each ordinance or resolution shall be read on three different days. [R.C. 731.17(A)(2)]

SECTION 7. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT. That by two-thirds vote of all the members elected to the legislative authority, this Ordinance/Resolution is hereby declared to be an emergency measure pursuant to RC 731.30, being necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s):
The village has an immediate need for I.T. professional services.

SECTION 8. PUBLIC MEETING. That it is found and determined that all formal action of this public body concerning or relating to the passage of this Resolution/Ordinance were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.

WHEREFORE, this legislation shall take effect at the earliest period allowed by law.

PASSED AND ADOPTED on this 26th day of October, 2020.

Vote on the passage was taken by yeas and nays and entered upon the journal as follows R.C. 731.17(A)(3):

YEAS: 6 NAYS: 0 ABSTAIN: 0

AUTHENTICATION and ATTESTATION

(RC 731.20)

We hereby attest and affirm that the foregoing Ordinance/Resolution received the necessary affirmative roll call votes required for passage by R.C. 731.17.

[Signature]
MAYOR

[Signature]
FISCAL OFFICER

First Reading:
Second Reading:
Third Reading:

October 13, 2020
Dispensed
Dispensed

(may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2))
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APPROVED BY FORM,

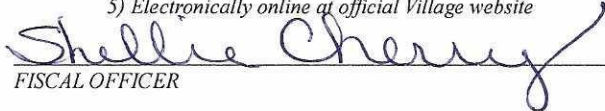

VILLAGE SOLICITOR, Steve Palmer

CERTIFICATE OF POSTING

(RC 731.25)

I hereby certify that pursuant to R.C. 731.25, a succinct summary of the above legislation was posted in not less than five of the most public places in the municipal corporation as determined by the legislative authority (See Ord 2019-O-12) for a period of not less than fifteen days prior to the effective date at the following locations:

- 1) Fiscal Officer Office, 3 East Main St., North Fairfield, Ohio; and
- 2) North Fairfield Village Hall, 3 East Main St., North Fairfield, Ohio.; and
- 3) North Fairfield Public Library, 5 East Main St., North Fairfield, Ohio; and
- 4) North Fairfield Post Office, 1 North Main St., North Fairfield, Ohio; and
- 5) Electronically online at official Village website


FISCAL OFFICER

ATTACHMENT