

RESOLUTION R-2016-11

A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH LEXIS NEXIS TO PROVIDE INFORMATION SERVICES TO THE INCOME TAX DEPARTMENT AND DECLARING AN EMERGENCY.

WHEREAS, of the Ohio Revised Code provides that the Village Council has the authority to enter in contracts after following the competitive bidding process set forth in the Ohio Revised Code; and

WHEREAS, competitive bidding is not required in the event the total amount of the contract is less than \$50,000.00, and the total cost of the proposed Lexis Nexis Information service contract is less than that amount.

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Windham, Portage County, Ohio, two thirds (2/3rds) or more of the members thereto concurring that:

SECTION 1: That the Mayor and the Fiscal Officer are hereby authorized to execute an agreement with Lexis Nexis for information services for a term of twelve (12) months in substantial conformity with the agreement attached hereto and marked for identification as Exhibit "A".

SECTION 2: It is hereby found and determined that all 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 the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including §121.22 of the Revised Code of the State of Ohio.

SECTION 3: This Resolution is hereby declared to be an emergency measure, becoming effective immediately on passage by Council and approval by the Mayor, for the reason that the services available to the Village under this contract will assist the Village Tax Administrator in collecting delinquent village income taxes.

Passed on first reading in council, April 20, 2016

Vote of Council: Ayes: 5
 Nays: 1

Mayor Deborah Blewitt

ATTEST:

Fiscal Officer, Cheree M. Taylor

Approved as to form:

Solicitor, Thomas Reitz