

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER OF THE
VILLAGE OF MINERVA PARK TO ENTER INTO LICENSE AGREEMENTS FOR MAYORS
COURT SOFTWARE, AND DECLARING AN EMERGENCY

WHEREAS, by motion, Council granted the Village authority to purchase Mayors Court Software and an initial annual maintenance agreement (hereinafter known as "License Agreement") through the Baldwin Group; and

WHEREAS, the purpose of the Mayors Court Software is to effectively administer fines and assessments, thereby minimizing administration costs and maximizing collections; and

WHEREAS, the Village must execute an initial License Agreement to accompany the purchase of the Mayors Court Software; and

WHEREAS, the Village wishes to have continued access to software support and periodic upgrades as set forth in the License Agreement(s);

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- Section 1. The Mayor and Clerk-Treasurer of the Village of Minerva Park are hereby authorized to enter into the initial annual License Agreement and succeeding License Agreements; provided, however, that Council approves, by motion, the purchase of subsequent License Agreements on an annual basis.
- Section 2. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.
- Section 3. Council declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising from the need to have a License Agreement in place to accompany the purchase of the Mayors Court Software. Wherefore, this resolution shall take effect and shall be in force upon its passage.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: Waived April 13, 2009
Second Reading: Waived April 13, 2009
Third Reading: Waived April 13, 2009
Passed: April 13, 2009

Attest Suzanne Coulter, Clerk-Treasurer,
Village of Minerva Park

Reviewed by Counsel