

Resolution 2017-01

A RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF A CONTRACT WITH KIRCH GROUP TECHNOLOGY, LLC FOR GENERAL INFORMATION TECHNOLOGY MANAGEMENT AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park ("Village") has a need for general information technology ("IT") management; and

WHEREAS, the Village contracted with the firm of Kirch Group Technology, LLC ("KGT") to provide such IT management in calendar year 2016; and

WHEREAS the Village wishes to continue contracting for IT management services with KGT; NOW,

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

Section 1. The Mayor is hereby authorized to enter into a contract with KGT in a form substantially similar to the contract attached hereto as Exhibit A and incorporated herein by reference to provide IT management services for the Village.

Section 2. The contract period is from January 1, 2017 through December 31, 2017, and the charges will be \$6,067.64 annually to be billed as stated in the contract.

Section 3. 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 any and all deliberations of this 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 of the laws of the State of Ohio.

Section 4. All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

Section 5. Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the immediate need to sign the new contract immediately. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: January 9, 2017
Second Reading:
Third Reading:
Passed: January 9, 2017

/S/ Jeffrey Wilcheck

Attest Jeffrey Wilcheck, Fiscal Officer,
Village of Minerva Park

/S/ Eugene Hollins

Reviewed by Counsel