

05-2009

February 24, 2009

***Resolution Approving The Purchase of
Recreation Software From Maximum
Solutions In The Amount Not To Exceed
\$13,500 And Declaring An Emergency***

WHEREAS, The Recreation Department has investigated Recreation software for the Department; and

WHEREAS, The Department recommends that Maximum Solutions, Inc. offers the best package of software at a reasonable rate.

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of Woodlawn, Hamilton County, Ohio, a majority of all concurring, that:

SECTION I The Village Manager and the Finance Director are hereby authorized to enter into an agreement to purchase such Recreation software from Maximum Solutions, Inc. for a price not to exceed \$13,500, as described in the attached Exhibit A.

SECTION II This Resolution is an emergency measure necessary for the preservation of public peace, health, safety and general welfare for the citizens of the Village of Woodlawn, Ohio, and shall go into effect immediately. The reason for the emergency is to allow the Village to reap the benefits of this recreation software as soon as possible.

MAYOR JOHNNIE L. RABB

Adopted the 24th day of February, 2009.

ATTEST:

CLERK OF COUNCIL, BARBARA L. BATTLE

CERTIFICATE

I, BARBARA BATTLE, Clerk of Council of the Village of Woodlawn, Ohio, hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Council of the Village of Woodlawn, Ohio, on the 24TH of FEBRUARY, 2009.

CLERK OF COUNCIL, BARBARA BATTLE

APPROVED AS TO FORM:

MATTHEW W. FELLERHOFF, LAW DIRECTOR