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## RECORD OF ORDINANCES

Ordinance No.	2018-48	Passed	June 20	, 20 18

SPONSOR: FINANCE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT/LEASE WITH NEO NET REGARDING A PHONE SYSTEMS UPGRADE AND IT/TECHNOLOGY SERVICES, AND DECLARING AN EMERGENCY

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Mogadore, Counties of Portage and Summit, Ohio as follows:

<u>SECTION 1</u>: That the Mayor of the Village of Mogadore is hereby authorized to promptly enter into three agreements regarding a phone systems upgrade and IT/technology services in a form substantially similar to the ones attached as Exhibit "A" hereto.

SECTION 2: That the Mayor and Fiscal Officer are hereby authorized and directed to sign all necessary paperwork to effectuate the entering of, execution and implementation of said agreement.

<u>SECTION 3</u>: That, to the extent not already done so, the funds required for the payment of the obligations incurred are hereby appropriated for the purposes described.

SECTION 4: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

<u>SECTION 5</u>: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare of Village residents, to allow for the timely submission of the approved Agreement within guidelines and requirements, and to allow for the continued operations of the Village Administration and other departments and shall, therefore, take effect and be in force from and immediately after its passage.

President of Counsel

Date

Mayor

Date

Attest:

Clerk - Treasurer