RECORD OF ORDINANCES

Resolution No. <u>2021–31</u>	Passed JUNE 2	, 20 <u>21</u>
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SPONSOR: FINANCE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT/LEASE WITH NEONET REGARDING 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 and directed to promptly enter into an agreement with NEOnet regarding IT/technology services in a form substantially similar to the one attached as Exhibit "A" hereto.

<u>SECTION 2</u>: 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 it is found and determined that all formal actions of the Council relating to the adoption of this Resolution were taken in a duly noticed virtual, open meeting of this Council and that all deliberations which resulted in formal action were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code and HB 404 during the state-declared COVID-19 emergency.

<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, to allow for the prompt implementation/continuance of the Village's technology systems as to permit uninterrupted use of such technology, 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.

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President of Council Date

Mayor

Date

Attest:

Clerk – Treasurer