

RESOLUTION 2009-17

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH MUNICIPAL INCOME TAX SOLUTIONS FOR A COMPUTERIZED SOFTWARE PACKAGE AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Hiram currently does not have software for tax collection; and

WHEREAS, the Administration of Village of Hiram has researched income tax software packages to select a program matched to the needs of the village; and

WHEREAS, after careful review of the options at the July 28, 2009 meeting, the Finance Committee of the Village Council recommended that the Village enter into a contract with Municipal Income Tax Solutions (hereinafter referred to as "MITS").

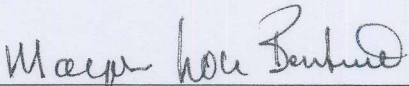
NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Hiram, Portage County, Ohio, two-thirds (2/3rds) or more of the members thereto concurring that:

SECTION 1: The Mayor and the Fiscal Officer are hereby authorized to enter into a contract with Municipal Income Tax Solutions in substantial conformity with the terms and conditions as set forth in the attached Exhibit "A".

SECTION 2: This resolution is hereby declared to be an emergency measure necessary to protect the health, safety and general welfare of the Village and therefore becoming effective immediately upon its passage by Council and approval by the Mayor, the particular emergency being that time is of the essence to get the income tax software installed and ready for the upcoming tax season.

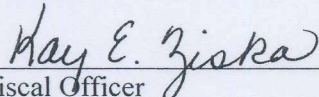
SECTION 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including §121.22 of the Revised Code of the State of Ohio.

PASSED IN COUNCIL September 8, 2009 as an emergency.



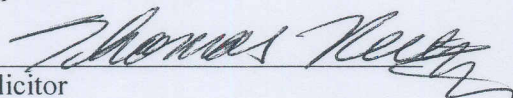
Mayor Lou Bertrand

ATTEST:

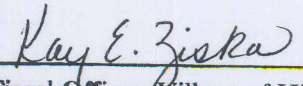


Fiscal Officer

Approved as to Form:



Solicitor

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2009-17 has been duly posted in the required 5 places.
9-10-09 
Date Fiscal Officer, Village of Hiram