

RESOLUTION 2009-12

A RESOLUTION ACCEPTING THE QUOTATION FOR SERVICE PROVIDED BY GOVOFFICE.COM TO PROVIDE THE VILLAGE WITH A WEBSITE AND AUTHORIZE THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GOVOFFICE.COM AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Hiram currently has a website that is lacking in many areas; and

WHEREAS, the Village of Hiram created a website committee to make a recommendation regarding what direction the Village should take on revising the website; and

WHEREAS, at the May 12, 2009, after careful review of the options, the website committee recommended that the Village enter into a contract with GovOffice.com.

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:

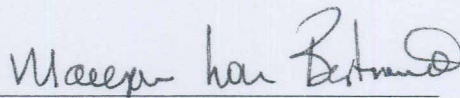
SECTION 1: The Council accepts the quotation from GovOffice.com at a base rate of \$1,439, as well as the additional charges for optional services as set forth in the quotation attached hereto as Exhibit A and incorporated herein by reference, as well as the GovOffice.com Subscription Services Agreement and Terms of Use Policy attached hereto as Exhibit B and also incorporated herein by reference.

SECTION 2: The Mayor and the Fiscal Officer are hereby authorized to enter into a contract with GovOffice.com.com in substantial conformity with the terms and conditions as set forth in the attached Exhibits A and B.

SECTION 3: This resolution is hereby declared to be an emergency measure becoming immediately effective upon passage by Council and approval by the Mayor, the particular emergency being that time is of the essence to get the website up and running with current information about the village which would benefit of the citizens of the village.

SECTION 4: 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.

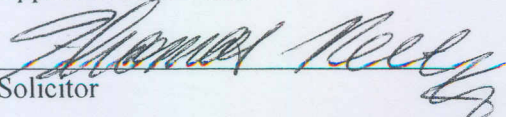
PASSED IN COUNCIL June 9, 2009 as an emergency.

  
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. 2009-12 has been duly posted in the required 5 places.

6-15-09 Kay E. Ziska  
Date Fiscal Officer, Village of H.