PASSED: May 14, 2012 BY: Hattenbach

ORDINANCE NO. 2012-03

ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT TO PURCHASE A NEW COMPUTER SERVER AND AMENDING APPROPRIATIONS FROM THE GENERAL FUND

WHEREAS, The Village relies on computer servers to manage the Village's electronic information, communication, and records;

WHEREAS, the two servers currently used by the Village are past their useful lives, have limited or no additional storage capacity, are a security risk, and are malfunctioning;

WHEREAS, in addition to funds already appropriated by the Council, additional money from the General Fund must be appropriated to the Capital Fund in order to cover the purchase of a new server;

NOW, THEREFORE, BE IT ORDAINED BY THE Council of Amberley Village, State of Ohio, seven (7) members elected thereto concurring:

SECTION 1: The Village Manager is hereby authorized and directed to enter into a contract on behalf of the Village with Intrust or a substantially similar company for a substantially similar product to purchase a new computer server for an amount not to exceed Intrust's quote of \$21,112, which is hereby incorporated herein, with any agreements to be approved by the Solicitor.

<u>SECTION 2</u>: Council hereby appropriates and authorizes the transfer of \$8,445 from the General Fund to the 400 Capital Fund for the purpose of funding the purchase of the new computer server.

<u>SECTION 3</u>: This Ordinance is declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of the Village. The reason for the said emergency is to secure a new computer server before the storage capacity on the existing servers is exceeded, and to immediately protect the security and safety of the Village's electronic information and data from potential corruption and loss.

Passed this 14th day of May, 2012.

Mayor J.K. Byar	

Attest:		
Nicole Browd	der, Clerk of Council	
Ordinance Vo Moved: <u>Hatte</u>	ote: enbach Second: <u>Doering</u>	
Byar Wolf Hattenbach Muething Bardach Warren Doering	Aye	
May, 2012, Rule Charter	the forgoing Ordinance was pub	age, Ohio, certify that on the day of lished pursuant to Article IX of the Home dinance at all of the places of public notice nces.
		Nicole Browder, Clerk of Council