## PASSED: March 11, 2013 BY: Muething

## RESOLUTION NO. 2013-04

## RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH PAMET SOFTWARE, LLC

WHEREAS, the Village Police and Fire Departments rely on computer software to manage databases and provide vital reports and data to the departments;

WHEREAS, the Police and Fire Departments currently have 21 separate databases to store data collected from each department which are not integrated and require duplicate entries;

WHEREAS, Council determines it is in the best interests of the Village, the Police and Fire Departments, and Village residents, to acquire a new software system that will enable the departments to perform more efficiently and effectively;

WHEREAS, the departments identified a vendor, Pamet Software, LLC, which specializes in providing the necessary software and services, at a reasonable cost to the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, seven (7) members elected thereto concurring,

<u>SECTION 1:</u> The Village Manager is authorized to execute the agreement with Pamet Software, LLC for computer software described in the proposal attached hereto Exhibit A, conditioned on approval by the Solicitor, at a cost not to exceed \$9,500 for the software, plus an additional \$2,100 per year for annual license and maintenance fees, and to take all necessary and reasonable steps to implement the agreement. Funds for the software purchase shall come from the General Fund and/or the Mayor's Court Computer Fund as determined by the Village Manager based on expenses from the computer fund year to date, and funds for the annual license and maintenance fees shall come from the Mayor's Court Computer Fund.

<u>SECTION 2</u>: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 11<sup>th</sup> day of March, 2013.

Mayor Byar

Attest:

Nicole Browder, Clerk of Council

Resolution Vote: Moved: Muething Second: Hattenbach

I, Clerk of Council of Amberley Village, Ohio, certify that on the \_\_\_\_\_ day of March, 2013, the forgoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designed by Sec. 31.40(B), Code of Ordinances.

Nicole Browder, Clerk of Council