

RESOLUTION NO. 056-15

A RESOLUTION AUTHORIZING THE CITY FINANCE DIRECTOR TO UPGRADE FINANCE ACCOUNTING SOFTWARE WITH CMI FROM FINANCE CLIENT SERVER TO FINANCE AUTHORITY SOFTWARE; AUTHORIZING EXPENDITURE OF FUNDS IN EXCESS OF \$25,000 AND ELIMINATING THE NECESSITY OF COMPETITIVE BIDDING

WHEREAS, CMI is and has been the software provider to the City's Finance Department as it relates to finance accounting; and,

WHEREAS, CMI has offered the City an upgrade to the finance accounting software with CMI from a finance client server to finance authority software; and

WHEREAS, this matter has been reviewed and recommended for approval by the City's Finance and Budget Committee of Council in the 2015 Budget Approval; Now Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:

Section 1. That, the City Finance Director is granted the authority to upgrade from a finance client server to finance authority software under the terms and conditions as presented by CMI (Contract No. 2015-15), such terms and conditions having been reviewed by this Council; moreover, the City Finance Director shall be the executing officer of the said contract.

Section 2. That, the expenditure of funds in excess of \$25,000.00 is hereby approved as a necessary and proper expenditure for such software.


Section 3. That, the necessity of competitive bidding is hereby eliminated in the best interest of the City.

Section 4. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

Section 5. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

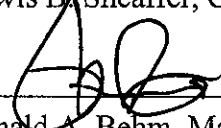
Section 6. That, upon passage, this Resolution shall take effect at the earliest time permitted by law.

Passed: November 16, 2015



Travis B. Sheaffer, Council President

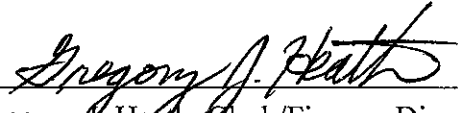
Approved: November 16, 2015



Ronald A. Behm, Mayor

VOTE ON PASSAGE Yea Nay Abstain

Attest:



Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 056-15 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 2nd day of December, 2015; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.



Gregory J. Heath, Clerk/Finance Director