## RESOLUTION NO. 1-02 CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER <u>Susan W. Luneach</u> ON THE <u>28</u> Let DAY OF <u>Tanuary</u>, 2002.

A RESOLUTION RATIFYING THE ACTION OF THE CITY MANAGER IN EXECUTING A CONTRACT WITH SANDERSON CMI FOR SOFTWARE LICENSE AND HARDWARE PURCHASE AND WAIVING COMPETITIVE BIDDING.

WHEREAS, the City Council has determined that its normal competitive bidding procedure is not practical in this case because the type of software license and hardware required by the City is available from only one source, Sanderson CMI; and

WHEREAS, the City Manager in prior consultation with the Council at an open meeting work session called pursuant to §121.22, Ohio Revised Code discussed the purchase of said software support service and was instructed by the Council to execute a contract with said Sanderson CMI;

NOW THEREFORE,

THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

<u>Section 1</u>. That the City Manager's action in executing a contract with Sanderson CMI for a software license and hardware purchase and hereby waives competitive bidding for the reason stated above.

PASSED THIS 28th day of January, 2002.

Mayor of the City of

Centerville, Ohio

ATTEST:

Clerk of Council

City of Centerville, Ohio

## **CERTIFICATE**

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No.

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, passed by the Council of the City of Centerville, Ohio on the 28th day of 2002.

Clerk of the Council

Approved as to form, consistency with existing ordinances, the charter & constitutional provisions Department of Law Robert N. Farquhar Municipal Attorney

G:\prolaw\City Of Centerville\RNF\82194.doc January 11, 2002