

RESOLUTION NO. 2-02
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Paul M. Gresham ON THE 28th
DAY OF January, 2002.

A RESOLUTION RATIFYING THE ACTION OF THE CITY
MANAGER IN EXECUTING A CONTRACT WITH AETHER
SYSTEMS, INC. FOR THE DEVELOPMENT OF CUSTOM
SOFTWARE 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 custom software required by
the City is available from only one source, Aether Systems, Inc.; 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 Aether Systems, Inc.;

NOW THEREFORE,

THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section 1. That the City Manager's action in executing a contract with
Aether Systems, Inc. for the development of custom software license and hereby waives
competitive bidding for the reason stated above.

PASSED THIS 28th day of January, 2002.

Sally D. Bush
Mayor of the City of
Centerville, Ohio

ATTEST:

Maril J. Westphal
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. 2-02, passed by the Council of the City of Centerville, Ohio on the 28th day of January, 2002.

Maril J. Westphal
Clerk of the Council

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

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January 11, 2002