

RESOLUTION NO. 3-02
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Douglas C. Cline ON THE 28th
DAY OF January, 2002.

A RESOLUTION RATIFYING THE ACTION OF THE CITY
MANAGER IN EXECUTING A CONTRACT WITH SANDERSON
CMI FOR ANNUAL SOFTWARE SERVICE 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 support 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,

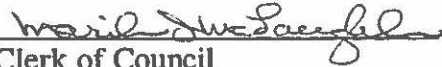
THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section 1. That the City Manager's action in executing a contract with
Sanderson CMI for software service and hereby waives competitive bidding for the
reason stated above.

PASSED THIS 28th day of January, 2002.


Sally D. Beals
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. 3-02, passed by the Council of the City of Centerville, Ohio on the 28th day of January, 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

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January 11, 2002