

RESOLUTION NO.: 143-2007
INTRODUCED BY: Alexander

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE REGIONAL INCOME TAX AGENCY FOR eGOVPROFESSIONAL SUPPORT SERVICES.

WHEREAS, state law requires that certain City income tax information be made available electronically and the City's authorized tax collection agency, Regional Income Tax Agency ("RITA"), has provided the financial software and hardware for this City information through its Management Services Group; and

WHEREAS, pursuant to Resolution 25-2005 passed by this Council on April 26, 2005, a software licensing agreement was authorized and entered into with RITA and Software Solutions Incorporated for a financial software and hardware upgrade to meet the City's obligation to make available electronic income tax information; and

WHEREAS, in order for the City to continue to meet its State-imposed obligation to make available electronic income tax information, it is necessary to enter into an "Addendum to Software Licensing Agreement" with RITA for a program that is known as eGovProfessional Support at a monthly fee of \$1,700.00 for the calendar year 2008;

NOW, THEREFORE, Be It Resolved by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is authorized to enter into a certain "Addendum to Software Licensing Agreement" with RITA for eGovProfessional Support services in an amount not to exceed \$1,700.00 per month for the term of January 1, 2008 through December 31, 2008.

Section 2: The Director of Finance is authorized and directed to appropriate to a proper account a sum sufficient to cover the cost of the agreement authorized in Section 1 above.

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

Daniel J. Ursu, Mayor

APPROVED: _____

ATTEST: _____

Betsy Traben
Clerk of Council

David H. Roche
President of Council