

AMELIA VILLAGE, OHIO
Resolution R-2016-06

RESOLUTION AUTHORIZING THE APPROVAL OF AGREEMENT BETWEEN AMELIA VILLAGE AND ACTSOFT, INC.

WHEREAS, in order to promote efficiency and accountability, Amelia Village, Clermont County, Ohio (the "Village") seeks to enter into a written agreement with ActSoft, Inc. related to the use and installation of certain GPS tracking devices to be used for Village vehicles.

NOW, THEREFORE, be it resolved by the Council of Amelia Village, Clermont County, Ohio, that;

SECTION I. The Mayor and Fiscal Officer of the Village are hereby authorized to execute any and all documents required in furtherance of the attached agreement between the Village and ActSoft, Inc. related to the installation and use of certain GPS tracking devices to be used for Village vehicles.

SECTION II. Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

D. CAMPBELL moved to suspend the rules requiring three readings on three separate dates.

R. RUMKE seconded the motion.

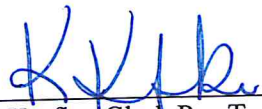
	Yea	Nay	Absent
Derrick Campbell.....	<u>✓</u>	_____	_____
Clayton Fite.....	<u>✓</u>	_____	_____
Brandon Hatton.....	<u>✓</u>	_____	_____
Katie Krafka.....	<u>✓</u>	_____	_____
Regina Rumke.....	<u>✓</u>	_____	_____

D. CAMPBELL moved for the adoption of the Resolution.


R. RUMKE seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clayton Fite.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon Hatton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafska.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Regina Rumke.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted September 20, 2016



 Katie Krafska, Clerk Pro-Tempore



 Todd Hart, Mayor