

PASSED: December 10, 2012
BY: Hattenbach

RESOLUTION NO. 2012-58

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO
EXECUTE A CONTRACT WITH MUNICIPAL INCOME TAX SOLUTIONS, LLC

WHEREAS, the Village maintains and implements a municipal income tax to raise necessary revenue for the Village in order to provide valuable services to residents;

WHEREAS, the Village has the occasional need to purchase computer software to enable the implementation, collection, and enforcement of the income tax;

WHEREAS, staff identified a software product from a company called Municipal Income Tax Solutions, LLC (“MITS”) which suits the Village’s needs at a reasonable cost of \$8,500, a one-time cost of \$1,500 for MITS to perform data conversion, an annual maintenance and support cost of \$1,055, plus an optional module pertaining to e-filing at an additional cost of \$3,500 plus annual support expenses of \$579 for maintenance and support and \$600 for a hosting fee;

WHEREAS, the Finance Committee reviewed the proposal and recommends approval by Council;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, seven (7) members elected thereto concurring,

SECTION 1: The Village Manager is authorized to execute the agreement with Municipal Income Tax Solutions, Inc. for computer software described in the contract attached hereto Exhibit A, as approved by the Solicitor, at a cost of \$8,500 for the software, \$1,500 for data conversion services, annual maintenance and support for \$1,055, plus an optional module pertaining to e-filing at a cost of \$3,500 with an additional annual expense of \$579 for maintenance and support and \$600 for hosting, and to take all necessary and reasonable steps to implement the agreement.

SECTION 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 10th day of December, 2012.

Mayor J.K. Byar

Attest:

Nicole Browder, Clerk of Council

I, Clerk of Council of Amberley Village, Ohio, certify that on the ____ day of December, 2012, the forgoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designed by Sec. 31.40(B), Code of Ordinances.

Nicole Browder, Clerk of Council