

**A RESOLUTION, TO AUTHORIZE THE MAYOR TO CONTRACT WITH SUPERIOR COMMUNITIONS 200 E CAMPUS VIEW BLVD. SUIT 200, COLUMBUS, OHIO TO PROVIDE IT SERIVCES FOR THE VILLAGE OF NEW HOLLAND, OHIO.**

**SECTION I: WHEREAS,** the Village Administrator, Mayor and Fiscal Officer have determined that expert assistance with the Village IT computers, network and infrastructure is needed to implement a consistent and efficient computer and server system;

**SECTION II: WHEREAS,** the Village does not have personnel who have the abilities to handle the IT maintenance, there is a need to have a consulting firm to monitor and support the computer operations.

**SECTION III: WHEREAS,** the Council for the Village of New Holland authorizes the appropriation of \$455 a month to pay for the services of Superior Communication and such funds will be appropriated out of the Fiscal Office budget.

**SECTION IV: WHEREAS,** the Council for the Village of New Holland has determined that this Resolution must be passed as an emergency to protect the health, safety and welfare of the residents of the Village of New Holland to ensure that proper governmental accounting principles are utilized as soon as possible and to ensure that the Village is able to provide consistent services to the people of New Holland.

**SECTION V: WHEREAS,** that 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 those formal actions were in meetings open to the public, in compliance with the law

**SECTION VI:** This resolution shall go into full force and effect upon passage by the Council of the Village of New Holland, Pickaway County, Ohio.

Motion to suspend the readings made by Joe Inskeep and seconded by Jimmy Thompson

Council Vote's Recorded: Yea 6 Nay 0 Abstain 0

Motion to Pass the Resolution R27 made by Zachary Fisk and seconded by Danny Kirkpatrick

**PASSED AND ADOPTED BY THE COUNCIL OF THE VILLAGE OF NEW HOLLAND, OHIO, ON THIS 14<sup>th</sup> day of September, 2022.**

Joe Inskeep	Y / N / A _____
Danny Kirkpatrick	Y / N / A _____
Greg Shaw	Y / N / A _____
Jimmy Thompson	Y / N / A _____
Floyd Woolever	Y / N / A _____
Zachary Fisk	Y / N / A _____

Upon roll call on the adoption of this Resolution, the vote was as follows:

Council Votes Recorded: Yea 6 Nay 0 Abstain 0

ATTEST

VILLAGE OF NEW HOLLAND,  
PICKAWAY COUNTY, OHIO

BY \_\_\_\_\_  
Mayor

BY \_\_\_\_\_  
Fiscal Officer

I the undersigned, Clerk of the Council of the Village of New Holland, Ohio, do hereby certify that publication of this Ordinance / Resolution was duly made by posting of a summary thereof at five public places in said municipality, as determined by the Council, each for the period of fifteen days, commencing on the 15th day of September, 2022. A complete text of the Resolution may be obtained or viewed at the office of the Fiscal Officer of Village of New Holland.

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Clerk of the Council of the Village of New Holland, Oh.