

RESOLUTION G2019-72

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN A PARTICIPATION AGREEMENT WITH THE STATE OF OHIO FOR THE UNIFORM ACCOUNTING NETWORK

WHEREAS, Ohio Revised Code Section 117.101 authorizes the Auditor of State (“AOS”) to establish and maintain a uniform and compatible computerized financial management and accounting system known as the Uniform Accounting Network (UAN), and to enter into necessary agreements with public offices for the provision of necessary goods, materials, supplies and services to such public offices; and

WHEREAS, Symmes Township, a local government in Hamilton County, Ohio (“Local Government”), desires to participate in the UAN, pursuant to the terms of this Agreement and of any subsequent administrative rules adopted by AOS.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

- Section 1.** That the Symmes Township Board of Trustees authorize the Administrator to sign a participation agreement with the State of Ohio for the Uniform Accounting Network Hardware and Software programs.
- Section 2.** The Township recognizes that the objective of the UAN is to provide public offices with efficient and economical access to data processing hardware and software as well as technical support and agree to use their best efforts to cooperate in this endeavor.
- Section 3.** The Township agrees to pay AOS the fees listed in the agreement monthly - \$325.00 for the software and support and \$50.00 for the hardware (\$4,500 per year).
- Section 4.** It is hereby certified that all formal actions of the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
- Section 5.** Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 6. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED DECEMBER 10, 2019 – RESOLUTION G2019-72

Vote Record: Mr. Beck _____ Ms. Leis _____ Mr. Bryant _____

BOARD OF TRUSTEES:

Philip J. Beck, President

Jodie L. Leis, Vice-President

Kenneth N. Bryant, Trustee

ATTEST:

Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:

Kevin C. McDonough, Law Director