A RESOLUTION ACCEPTING THE CIVICPLUS STATEMENTS OF WORK (SOW) AND MASTER SERVICES AGREEMENT WITH ADDENDUM FOR THE PURCHASE OF CIVICENGAGE, SEECLICKFIX, CIVICREADY, AND ARCHIVESOCIAL SERVICES; AND DECLARING AN EMERGENCY

WHEREAS, the CivicPlus SOWs are subject to the terms and conditions of the CivicPlus Master Services Agreement and the applicable Solution and Services terms and conditions located at https://www.civicplus.help/hc/en-us/p/legal-stuff (collectively, the "Binding Terms"); and

WHEREAS, the Law Director has reviewed and approved the terms and conditions of the Binding Terms, the Master Services Agreement Addendum and additional documentation, including Municipal Websites (Civic Engage) Central Platinum Security Hosting and Support, CRM (SeeClickFix) Terms, Mass Notification System (CivicReady), Social Media Archiving (ArchiveSocial) Terms, CivicPlus's Terms of Use, Solutions and Services Terms and Conditions, CivicPlus Privacy Policy and CivicPlus Video Recording, Distribution & Retention Agreement, as requested by the Finance Director and the Director of Planning & Development.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The CivicPlus Statements of Work and Master Services Agreement with Addendum, copies of which are attached hereto as Exhibit "A" be, and the same hereby are, accepted, and the Mayor be, and is hereby authorized on behalf of the City of Brecksville, to execute the necessary Work Authorization for the purchase of the following services:

| SERVICE | | AMOUNT |
|----------------|--------------|---------------|
| CivicEngage | | \$32,335.50 |
| SeeClickFix | | 4,835.08 |
| CivicReady | | 4,155.00 |
| ArchiveSocial | | 3,866.00 |
| | TOTAL | \$45,191.58 |

SECTION 2. The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 3. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the need for the services therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

| PASSED: August 6 | 1, 2024 |
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| APPROVED: August 6 | 5 <u>, 2024</u> |
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| MAYOR | CLERK OF COUNCIL |