

RESOLUTION NO. _____

A RESOLUTION APPROVING MASTER SERVICES AGREEMENT NO. 24835 AND AN INITIAL JUSTFOIA ORDER (ADDENDUM NO. 1 TO MASTER SERVICES AGREEMENT NO. 24835) BY AND BETWEEN THE CITY OF CREST HILL, WILL COUNTY, ILLINOIS, AND MCCi, LLC FOR AN ONLINE FOIA MANAGEMENT SOFTWARE SOLUTION

WHEREAS, the Corporate Authorities of the City of Crest Hill, Will County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to the City's government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, pursuant to Section 2-2-12 of the Illinois Municipal Code (65 ILCS 5/2-2-12), the City Council possesses the authority to enter into contracts that serve the legitimate corporate purposes of the City; and

WHEREAS, MCCi, LLC (the "Company"), through its affiliate, JustFOIA, Inc. is a company which provides software solutions for Freedom of Information Act ("FOIA") requests and secure online management of FOIA Requests for municipalities and units of government (the "Services"); and

WHEREAS, the City Council desires to engage the Company to provide the Services and the Company is ready, willing, and able to perform the Services for the City; and

WHEREAS, the Company has submitted a one-year Master Services Agreement No. 24835 and an Addendum No. 1 to Master Services Agreement No. 24835 (Initial JustFOIA Order), which together comprise the "Agreement", which is attached hereto as Exhibit A and fully incorporated herein); and

WHEREAS, the Agreement is for JustFOIA Pro Implementation and configuration of 1 Request Form, to be billed as a recurring annual service of \$6,750.00 and a one-time Dynamic Fields Configuration Service of \$370.00; and

WHEREAS, the Agreement is for a one-year term with the ability to continue with renewal of the recurring annual services, subject to the ability of the City to terminate the Agreement upon written notice as provided in the Agreement, or upon written notice of an "Event of Non-appropriation" of funds by the City's Corporate Authorities for a future fiscal year; and

WHEREAS, the City Council has reviewed the Agreement and determined that the conditions, terms, and provisions of the Agreement are fair, reasonable, and acceptable to the City and that it has determined to approve the Initial JustFOIA Order for the first year annual recurring services in the amount of \$6,750.00 and a one-time service for Dynamic Fields Configuration in the amount of \$370.00 for a total one-year cost of \$7,120.00; and

WHEREAS, the City Council has determined that it is in the best interests of the City and its citizens to enter into the Agreement with the Company.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crest Hill, Illinois, pursuant to its statutory authority, as follows:

SECTION 1: PREAMBLE. The City Council hereby finds that all the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.

SECTION 2: AGREEMENT APPROVED. The City Council hereby finds and declares that the conditions, terms, and provisions of the Agreement (Exhibit A) are fair, reasonable, and acceptable to the City and that the same is hereby approved in form and substance. Therefore, the City Council hereby authorizes and directs the Mayor to execute and deliver, and the Clerk to attest, the Agreement, and further to take any and all other actions, including without limitation the execution and delivery of any and all documents, necessary and appropriate to effectuate the intent of this Resolution, which is to enter into the Agreement with the Company for the total one-year cost of \$7,120.00.

SECTION 3: SEVERABILITY. If any section, paragraph, clause, or provision of this Resolution is held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any other provision of this Resolution.

SECTION 4: REPEALER. All ordinances, resolutions or orders, or parts thereof, which conflict with the provisions of this Resolution, are to the extent of such conflict hereby repealed.

SECTION 5: EFFECTIVE DATE. This Resolution shall be in full force and effect immediately upon its passage and approval, as provided by law.

[Intentionally Blank]

PASSED THIS 21ST DAY OF OCTOBER, 2024.

	Aye	Nay	Absent	Abstain
Aldерwoman Jennifer Methvin	_____	_____	_____	_____
Alderman Scott Dyke	_____	_____	_____	_____
Aldерwoman Claudia Gazal	_____	_____	_____	_____
Alderman Darrell Jefferson	_____	_____	_____	_____
Aldерperson Tina Oberlin	_____	_____	_____	_____
Alderman Mark Cipiti	_____	_____	_____	_____
Alderman Nate Albert	_____	_____	_____	_____
Alderman Joe Kubal	_____	_____	_____	_____
Mayor Raymond R. Soliman	_____	_____	_____	_____

Christine Vershay-Hall, City Clerk

APPROVED THIS 21ST DAY OF OCTOBER, 2024.

Raymond R. Soliman, Mayor

ATTEST:

Christine Vershay-Hall, City Clerk

EXHIBIT A