

**RESOLUTION NO. 2023-8**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF LAKE COUNTY COMMISSIONERS, FOR FUNDING TO PURCHASE, LICENSE AND MAINTAIN MYSENIORCENTER SOFTWARE IN THE CITY SENIOR CENTER, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of Willowick has requested and the Board of the Lake County Commissioners, has agreed to fund the purchase, maintenance, and support of MySeniorCenter sponsor-based software and hardware through Xavus Solutions, LLC for use in the City of Willowick Senior Center;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Willowick, County of Lake, and State of Ohio:

**Section 1.** That the Mayor of the City of Willowick is hereby authorized to enter into the written Memorandum of Understanding with the Board of Lake County Commissioners for funding the purchase, maintenance and support of MySeniorCenter software and hardware, and in a form substantially similar to the Memorandum of Understanding annexed as Exhibit A and incorporated herein, and to execute any and all documentation necessary to formalize the validity and implementation of that Memorandum.

**Section 2.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 123 of the Codified Ordinances of the City of Willowick.

**Section 3.** This Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick and further provides for the usual and necessary daily operation of the municipal senior center; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

**PASSED:** \_\_\_\_\_, 2023

\_\_\_\_\_  
**Robert Patton, President of Council**

**SUBMITTED** to the Mayor for his approval  
on \_\_\_\_\_, 2023

**APPROVED** by the Mayor on  
\_\_\_\_\_, 2023

**ATTEST:**

\_\_\_\_\_  
**Angela Trend, Clerk of Council**

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**Michael J. Vanni, Mayor**