

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 19-44**

**RESOLUTION APPROVING THE ADDENDUM TO OUR SWOCA CONTRACT.**

**WHEREAS:** SWOCA and Fairfield Township desires to amend the existing Technology MSA (Master Services Agreement) pursuant to the terms and conditions set forth herein; and

**WHEREAS:** The Addendum will add (10) additional hours of service for \$10,000.00 which will provide more efficient & responsive service; and

**WHEREAS:** This will be paid out of Fund No.'s, 1000, 2081, 2111 and 2281;

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

**SECTION 1:** The Board hereby approves the amendment stating that SWOCA will provide desktop support services for an average of (20) hours per week at the designated worksite and the cost will be \$30,000.00 per year, attached hereto as Exhibit "A".

**SECTION 2:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

**SECTION 3** This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**SECTION 4:** That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

**SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

Adopted: April 10, 2019

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer:

Shannon Hartkemeyer

YES

Joe McAbee:

Joe McAbee

YES

Susan Berding:

Susan Berding

YES

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 10th day of April, 2019.

**ATTEST:**

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

L.E. Barbieri

Lawrence E. Barbieri, Township Law Director



SOUTHWEST OHIO COMPUTER ASSOCIATION  
COUNCIL OF GOVERNMENTS

**ADDENDUM #1 TO THE  
TECHNOLOGY MASTER SERVICES AGREEMENT**

This Addendum ("Addendum 1") to the Technology Master Services Agreement (MSA) is hereby entered into by and Between Fairfield Township (hereinafter called the Township, and the SouthWest Ohio Computer Association Council of Governments (hereinafter called "SWOCA") as of March 1, 2016.

WHEREAS, SWOCA and the Township desires to amend the existing Technology MSA pursuant to the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the foregoing and other valuable consideration, the receipt of which is hereby acknowledged, the parties hereto agree as follows:

1. The existing MSA is hereby amended as follows:
  - **IT Support Services:** SWOCA will provide desktop support services for an average of 20 hours per week at the designated worksite. The cost for this service will be \$30,000 per year.
  - All other terms and conditions of the MSA remain unchanged.

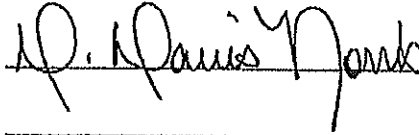
IN WITNESS THEREOF, the parties have caused this Agreement to be executed by their respective duly authorized officers as of the dates set forth below.

For Fairfield Township:

\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_

For Southwest Ohio Computer Association:

  
\_\_\_\_\_

Date: 3.8.19