

CLINTON COUNTY BOARD OF COMMISSIONERS

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Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

2010 - 2

RESOLUTION ACKNOWLEDGING A WAIVER OF THE BIDDING REQUIREMENTS AND AFFIRMING THE SELECTION OF THE IMAGE SOFT DOCUMENT MANAGEMENT SYSTEM

WHEREAS, the County has been able to secure favorable pricing by joining with Genesee County for the purchase of the Image Soft system for the Friend of the Court and Clerk; and

WHEREAS, it is been determined that the Image Soft System will serve the needs of the County better than other available systems; and

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 6.8 of the County Purchasing Policy, the Clinton County Board of Commissioners hereby acknowledges a waiver of the bidding requirements and affirms the selection of the Image Soft document management system; and

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the County Administrator/Controller to sign the necessary contracts (and any related documents) and make necessary accounting entries to fully effectuate this resolution.

STATE OF MICHIGAN

COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held January 26, 2010 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk