

RESOLUTION NO. 2013-13

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY AND BLACKBAUD, INC., FOR THE PURCHASE OF ACCOUNTING SOFTWARE AND PROFESSIONAL SERVICES

WHEREAS, the Port of Greater Cincinnati Development Authority (the "Port Authority") is statutorily mandated to obtain an annual financial statement audit pursuant to Ohio Revised Code Sections 117.11 and 115.56; and

WHEREAS, the Port Authority's current accounting software is outdated and an upgrade is needed in order to provide improved financial reporting, consistent with the annual audited financial statements; and

WHEREAS, Blackbaud, Inc. specializes in providing accounting software and services to non-profit and government entities and the upgraded software will streamline fund accounting in accordance with Generally Accepted Accounting Principles; tracking unrestricted net assets on a monthly basis; assist with budget preparation, management and monitoring and tracking encumbrances on the Port's operating cash;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Port of Greater Cincinnati Development Authority:

Section 1. This Board hereby authorizes the President of the Port Authority to expend funds and do all things necessary to execute and fulfill the obligations and responsibilities of the Port Authority pursuant to the Agreement to Purchase and the Professional Services Statement of Work, both documents on file with the Secretary of the Board, for accounting software and professional services for a total cost of \$29,566.55.

Section 2. This Board finds and determines that the authorization provided in Section 1 of this resolution is necessary to comply with the requirements of the Ohio Revised Code; to provide financial transparency to our public and private partners; and is in the best interest of the Port Authority.

Section 3. This Board finds and determines that all formal actions of this Board and relating to the adoption of this resolution were taken, and that deliberations of this Board that resulted in such formal action were held, in meetings open to the public in compliance with the law.

Section 4. This resolution shall be in full force and effect upon its adoption.

Adopted:


Yeas: 6

Nays: 0

Abstention: 0



Chairperson



Attest:
Secretary