

ORDINANCE NO. 74-22

AN ORDINANCE AMENDING ORDINANCE NO. 61-22, PASSED MARCH 28, 2022, RELATIVE TO THE COST OF THE AGREEMENT WITH JACKSON DIEKEN INSURANCE FOR THE CITY'S CYBER SECURITY LIABILITY INSURANCE, AND DECLARING AN EMERGENCY.

WHEREAS: Ordinance No. 61-22, passed March 28, 2022, authorized the agreement with Jackson Dieken Insurance for the City's Cyber Security Liability Insurance for the period of April 1, 2022 through March 31, 2023; and

WHEREAS: Ordinance No. 61-22, passed March 28, 2022, Section 2 presently states the following: **That the funds to cover the expenditure, in the amount of \$16,540.00 are available in each appropriate budget.**

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That Ordinance No. 61-22, passed March 28, 2022, Section 2 shall be amended to read as follows: **That the funds to cover the expenditure, in the amount of \$21,000.00 are available in each appropriate budget.**

SEC. 2: That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the effective date of the agreement began on April 1, 2022; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: April 11, 2022

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: April 12, 2022

SIGNED: Dennis Hanwell
Mayor