

1 RESOLUTION NO. 2010-129

2
3 SPONSOR Mr. Pry

4
5 DATE March 29, 2010

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract renewal (first of two) with Key Bank National, for professional banking services,**
9 **for the period 3/1/10 to 2/29/12, in an amount not to exceed \$79,644.00 per year, for a total**
10 **amount not to exceed \$159,288.00, for the Fiscal Officer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held March 10, 2010, awarded a
13 contract renewal to provide the aforementioned services, subject to confirmation by County
14 Council; and,

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16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the contract renewal is necessary and in the best interest of the County of Summit;

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19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
20 of Ohio, that:

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22 SECTION 1

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24 The award by the Board of Control of a professional service contract renewal (first of
25 two) with Key Bank National, for professional banking services, for the period 3/1/10 to 2/29/12,
26 in an amount not to exceed \$79,644.00 per year, for a total amount not to exceed \$159,288.00, is
27 hereby confirmed and the County Executive is hereby authorized to execute such contract
28 renewal.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide the aforementioned services.

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36 SECTION 3

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38 Provided this Resolution receives the affirmative vote of eight members, it shall take
39 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
40 effect and be in force at the earliest time provided by law.

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.

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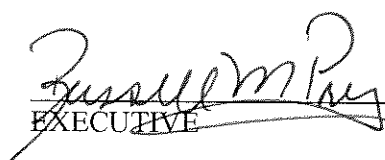
INTRODUCED March 15, 2010

ADOPTED March 29, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 29, 2010


EXECUTIVE

ENACTED EFFECTIVE March 29, 2010

Voice Vote: 9-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras,
Poda, Prentice, Rodgers, Schmidt Absent: Shapiro, Smith