

1 RESOLUTION NO. 2010-275

**First Reading Passage Requested**  
**(K. Knodel)**

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 14, 2010

COMMITTEE Personnel

6  
7 **A Resolution confirming an award by the Board of Control of a purchase order with**  
8 **Klaben Dodge, Inc., for two 2010 Dodge Grand Caravan cargo vans, in an amount not to**  
9 **exceed \$41,051.38, for the Executive's Department of Community and Economic**  
10 **Development, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held June 2, 2010, awarded a purchase  
13 order to provide the aforementioned vehicles, subject to confirmation by County Council; and,

14  
15 WHEREAS, County Council has determined by reviewing all pertinent information that  
16 the purchase order is necessary and in the best interest of the County of Summit;

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

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21 SECTION 1

22  
23 The award by the Board of Control of a purchase order with Klaben Dodge, Inc., for two  
24 2010 Dodge Grand Caravan cargo vans, in an amount not to exceed \$41,051.38, is hereby  
25 confirmed and the County Executive is hereby authorized to execute such purchase order.

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27 SECTION 2

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29 This Resolution is hereby declared an emergency in the interest of the health, safety and  
30 welfare of the citizens of the County of Summit, and for the further reason to immediately  
31 provide the aforementioned vehicles.

32  
33 SECTION 3

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

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39 SECTION 4

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

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PAGE TWO

INTRODUCED June 14, 2010

ADOPTED June 14, 2010

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED June 14, 2010

  
EXECUTIVE

ENACTED EFFECTIVE June 14, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro