

1 RESOLUTION NO. 2010-471

2
3 SPONSOR Mr. Pry and Mr. Poda

4
5 DATE November 15, 2010 COMMITTEE Personnel

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7 **A Resolution authorizing the County Executive to advertise for bids for the replacement of**
8 **an electronic water control panel for the water system in the Village of Lakemore, for an**
9 **estimated total cost not to exceed \$150,000.00, to be funded through the Community**
10 **Development Block Grant (“CDBG”) Program, for the Executive’s Department of**
11 **Community and Economic Development, and declaring an emergency.**

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13 WHEREAS, County Council previously approved Resolution No. 2008-422, which in
14 part, approved \$500,000.00 in infrastructure improvements in the Village of Lakemore as a
15 CDBG Project and authorized the County Executive to execute contracts with the Village of
16 Lakemore for the same purpose; and

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18 WHEREAS, the County of Summit desires to authorize the County Executive to
19 advertise for bids for the replacement of an electronic water control panel for the water system in
20 the Village of Lakemore, for an estimated cost not to exceed \$150,000.00, to be funded through
21 the CDBG Program; and

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23 WHEREAS, a copy of the bid specifications are on file in the office of the Clerk of
24 Council; and

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26 WHEREAS, this Council has determined by reviewing all pertinent information that it is
27 necessary and in the best interest of the County of Summit to authorize County Executive to
28 advertise for bids for the replacement of an electronic water control panel in the Village of
29 Lakemore, for an estimated total cost not to exceed \$150,000.00, to be funded through the
30 CDBG Program;

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32 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
33 of Ohio, that;

34 SECTION 1

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36 The County Executive is authorized to advertise for bids for the replacement of an
37 electronic water control panel for the water system in the Village of Lakemore for an estimated
38 total cost not to exceed \$150,000.00, to be funded through the Community Development Block
39 Grant (“CDBG”) Program.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest if the health, safety, and
44 welfare of the citizens of the County of Summit, and for the further reason that it immediately
45 authorizes the Executive to advertise for bids for the replacement of an electronic water control
46 panel in the Village of Lakemore, to be funded through the CDBG Program.

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2 PAGE TWO

3 SECTION 3

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

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9 SECTION 4

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11 It is found and determined that all formal actions of this Council concerning and relating
12 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
13 deliberations of this Council and of any of its committees that resulted in such formal action,
14 were in meetings open to the public, in compliance with all legal requirements, including Section
15 121.22 of the Ohio Revised Code.

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18 INTRODUCED November 1, 2010

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20 ADOPTED November 15, 2010

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22 
23 CLERK OF COUNCIL


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25 PRESIDENT OF COUNCIL

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27 APPROVED November 15, 2010

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29 
30 EXECUTIVE

31 ENACTED EFFECTIVE November 15, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith