RESUL	UTION NO2011-1/1	_		
SPONSO	OR Mr. Pry	_		
DATE	May 2, 2011	COMMITTEE	Public Safety	

A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the Interlocal Agreement for the 800 MHz Regional Radio System, in an amount not to exceed \$45,000.00, for the Executive's Department of Law – Division of Public Safety/Emergency Management Agency, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 13, 2011, awarded a purchase order to provide the aforementioned services, subject to confirmation by County Council; and,

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

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

SECTION 1

The award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the Interlocal Agreement for the 800 MHz Regional Radio System, in an amount not to exceed \$45,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

SECTION 2

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

SECTION 3

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

SECTION 4

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

RESOLUTION NO. 2011-171 PAGE TWO	
INTRODUCED April 18, 2011 ADOPTED May 2, 2011	
Sharley F Their	
CLERK OF COUNCIL APPROVED May 4, 2011	PRESIDENT OF COUNCIL
ENACTED EFFECTIVE May 4, 2011	

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Lee