

1 RESOLUTION NO. 2012-073

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 5, 2012

COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Key Bank for a ten-month professional banking services contract, for the**  
9 **period 3/1/12 through 12/31/12, in an amount not to exceed \$46,867.36, for the Fiscal**  
10 **Officer, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held February 1, 2012, awarded a  
13 professional service contract with Key Bank for a ten-month professional banking services  
14 contract, for the period 3/1/12 through 12/31/12, in an amount not to exceed \$46,867.36, subject  
15 to confirmation by County Council; and

16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that the aforementioned contract is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

24  
25 The award by the Board of Control of a professional service contract with Key Bank for a  
26 ten-month professional banking services contract, for the period 3/1/12 through 12/31/12, in an  
27 amount not to exceed \$46,867.36, is hereby confirmed and the County Executive is hereby  
28 authorized to execute such contract.

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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 purpose of immediately  
34 providing these services effective 3/1/12.

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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 February 13, 2012

ADOPTED March 5, 2012

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED March 5, 2012

  
EXECUTIVE

ENACTED EFFECTIVE March 5, 2012

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt  
Rodgers, Roemer, Schmidt ABSENT: Lee, Prentice, Shapiro