RESOLUTION NO. <u>2012-042</u>	•	
SPONSORMr. Pry		
DATEFebruary 13, 2012	COMMITTEE Public	Safety

A Resolution confirming an award by the Board of Control of a super specific purchase order with BP Products for fuel and miscellaneous small vehicle expenses, as Best Practical Source, in an amount not to exceed \$450,000.00, for the Sheriff, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held January 18, 2012, awarded a purchase order with BP Products for fuel and miscellaneous small vehicle expenses, as Best Practical source, in an amount not to exceed \$450,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after 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

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The award by the Board of Control of a super specific purchase order with BP Products for fuel and miscellaneous small vehicle expenses, as Best Practical Source, in an amount not to exceed \$450,000.00, 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 expenses.

## **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. <u>2012-042</u> PAGE TWO	
	INTRODUCED January 30, 2012 February 13, 2012 ADOPTED	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	CLERKOF COUNCIL	PRESIDENT OF COUNCIL
1 1 1	APPROVED February 14, 2012	
1 1	EXECUTIVE EXECUTIVE	
2	ENACTED EFFECTIVE February 14,	2012

Voice Vote: 9-0 Yes:Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Rodgers, Roemer, Schmidt. Absent: Prentice, Shapiro