RESOLUTI	ON NO	2012-43	5		
SPONSOR		Mr. Pry			
DATE	Novembe	er 26,	2012	COMMITTEE	Public Safety

A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for 60 desktop computers and monitors, under State Term Pricing, passed by the IT Board 10/16/12, in an amount not to exceed \$48,921.00, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held October 24, 2012, awarded a purchase order with MNJ Technologies for 60 desktop computers and monitors, under State Term Pricing, passed by the IT Board 10/16/12, 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

The award by the Board of Control of a purchase order with MNJ Technologies for 60 desktop computers and monitors, under State Term Pricing, passed by the IT Board 10/16/12, in an amount not to exceed \$48,921.00, 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 for the desktop computers and monitors.

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>2012-435</u> PAGE TWO						
INTRODUCED November 5, 2012 ADOPTED November 26, 2012	1					
CLERK OF COUNCIL	PRESIDENT OF COUNCIL					
APPROVED November 27, 2012						
Pussilm or EXECUTIVE						
ENACTED EFFECTIVE November 27, 2012						

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Prentice, Rodgers, Roemer, Schmidt, Shapiro.Absent: Lee