RESOLUTION NO. <u>2013-098</u>		
SPONSOR Mr. Pry		
DATEMarch 18,2013	COMMITTEE	Finance

A Resolution approving the award by the Board of Control of a purchase contract with LexisNexis for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2013, in an estimated amount not to exceed \$30,000.00, as Best Practical Source, for the Law Library Resources Board, and declaring an emergency.

WHEREAS, the Akron Law Library Association previously operated the Law Library, located on the fourth floor of the County of Summit Courthouse; and

WHEREAS, the Ohio General Assembly enacted 2008 Amended Substitute Ohio House Bill 420, which established county law library resource boards to operate law libraries; and

WHEREAS, the County of Summit Law Library Resources Board took over operation of the Law Library on 1/1/10; and

WHEREAS, as part of its operation, it is necessary for the Board to purchase printed publications; and

WHEREAS, the Board of Control, at its February 27, 2013 meeting, awarded a purchase contract with LexisNexis for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2013, in an estimated amount not to exceed \$30,000.00, as Best Practical Source; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to approve the award by the Board of Control of the aforementioned purchase contract to LexisNexis;

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

SECTION 1

DECOLUTION NO

The award of a purchase contract with LexisNexis for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2013, in an estimated amount not to exceed \$30,000.00, as Best Practical Source, is hereby approved. The County Executive is hereby authorized to execute any documents necessary to approve the purchase by the Board of printed publications from LexisNexis.

SECTION 2

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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 purpose of immediately approving the award by the Board of Control of a purchase contract with LexisNexis for the purchase of printed publications by the Law Library Resources Board in 2013 in its operation of the Law Library.

RESOLUTION NO.	2013-098
PAGE TWO	

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.

PRESEDENT OF COUNCIL

INTRODUCED March 4, 2013

March 18,2013 ADOPTED _

CLERK OF COUNCI

March 19,2013 APPROVED

ENACTED EFFECTIVE March 19,2013

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