RESOLUTIO)N NO	2013-100	-			
SPONSOR _		Mr. Pry	_			
DATE	March	18,2013		COMMITTEE	Finance	

A Resolution confirming an award by the Board of Control of a purchase contract with SmartBill Ltd. for the preparation and mailing of real estate tax bills and dog licenses, as lowest responsive bidder, for the period 5/1/13 through 4/30/15, with two options to renew for a two-year period, in an amount not to exceed \$467,257.20, for the Fiscal Officer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held February 13, 2013, awarded a purchase contract with SmartBill Ltd. for the preparation and mailing of real estate tax bills and dog licenses, as lowest responsive bidder, for the period 5/1/13 through 4/30/15, with two options to renew for a two-year period, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the purchase contract 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 contract with SmartBill Ltd. for the preparation and mailing of real estate tax bills and dog licenses, as lowest responsive bidder, for the period 5/1/13 through 4/30/15, with two options to renew for a two-year period, in an amount not to exceed \$467,257.20, is hereby confirmed and the County Executive is hereby authorized to execute such purchase contract.

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 preparation and mailing of real estate tax bills and dog licenses effective 5/1/13.

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.

1 2 3	RESOLUTION NO. 2013-100 PAGE TWO
4 5 4	INTRODUCED March 4, 2013
Ч 7	ADOPTED March 18,2013
8 9 0	
1	CLERK OF COUNCIL PRESIDENT OF COUNCIL
3	APPROVED March 19,2013
4 5 7	EXECUTIVE
9	ENACTED EFFECTIVE March 19,2013

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