1	RESOLUTION NO. 2013-505			
3	SPONSORMr. Pry			
5	DATE_ December 10, 2013	COMMITTEE	Public Works	
6 7 8 9 10 11	A Resolution confirming an award by the Board of Control of a purchase order with MTech Company for one Prowler easement machine, under State Term Pricing, in an amount not to exceed \$26,728.25, for the Executive's Department of Environmental Services, and declaring an emergency.			
12	WHEREAS, the Board of Control, a	t its meeting held Novem	ber 6, 2013, awarded a	

WHEREAS, the Board of Control, at its meeting held November 6, 2013, awarded a purchase order with MTech Company for one Prowler easement machine, under State Term Pricing, 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

11

13

14

15 16

17

18 19

20

21 22

23 24

25

26

27 28

29 30

40

41 42

43

44

45

46

47

The award by the Board of Control of a purchase order with MTech Company for one Prowler easement machine, under State Term Pricing, in an amount not to exceed \$26,728.25, 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 Prowler easement machine for the sewer maintenance department in 2013.

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. 2013-505 PAGE TWO			
4 5 6	INTRODUCED November 25, 2013			
7 8 9	ADOPTED December 10, 2013			
10 11 12 13	CLERK OF COUNCIL APPROVED December 11, 2013	PRESIDENT OF COUNCIL		
14 15 16 17 18	BUSULINE EXECUTIVE			
18 19	ENACTED EFFECTIVE December 11, 2013			

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