RESOLUTION NO. 2014-121			
SPONSOR Mr. Pry			
DATE March 3, 2014	COMMITTEE	Finance	

2014 127

A Resolution confirming an award by the Board of Control of a professional service contract with Wadsworth Veterinary Hospital for veterinarian services at the Division of Animal Control, for the period 2/1/14 through 1/31/15, at the rate of \$45.00 per hour, in a total amount not to exceed \$60,000.00, for the Executive's Department of Administrative Services – Division of Animal Control, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held February 26, 2014, awarded a professional service contract with Wadsworth Veterinary Hospital for veterinarian services at the Division of Animal Control, for the period 2/1/14 through 1/31/15, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned 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

DESOLUTION NO

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The award by the Board of Control of a professional service contract with Wadsworth Veterinary Hospital for veterinarian services at the Division of Animal Control, for the period 2/1/14 through 1/31/15, at the rate of \$45.00 per hour, in a total amount not to exceed \$60,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such 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 purpose of immediately providing veterinarian services for the period beginning 2/1/14.

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 NO2014-127 PAGE TWO
5 6 7 8 9	INTRODUCED March 3, 2014 ADOPTED March 3, 2014
10 11 12 13	CLERK OF COUNCIL PRESIDENT OF COUNCIL APPROVED March 4, 2014
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18 19	ENACTED EFFECTIVE March 4, 2014
	Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro ABSENT: Kostandaras