

1 RESOLUTION NO. 2017-186

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3 SPONSOR Ms. Shapiro

4
5 DATE May 15, 2017 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Montrose Ford, Inc., under CUE pricing, for eleven 2017 Ford SE Escapes, for use by the**
9 **County Fiscal Office appraisal employees, for a total amount not to exceed \$244,579.17, for**
10 **the Fiscal Officer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 26, 2017, awarded a purchase
13 contract with Montrose Ford, Inc., under CUE pricing, for eleven 2017 Ford SE Escapes, for use
14 by the County Fiscal Office appraisal employees, for a total amount not to exceed \$244,579.17;
15 and

16
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the aforementioned purchase contract with Montrose Ford, Inc. is necessary and in the best
19 interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a purchase contract with Montrose Ford, Inc.,
27 under CUE pricing, for eleven 2017 Ford SE Escapes, for use by the County Fiscal Office
28 appraisal employees, for a total amount not to exceed \$244,579.17, is hereby confirmed, and the
29 County Executive is authorized to execute said purchase contract and any necessary documents
30 related to said purchase contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason that the
36 aforementioned purchase contract with Montrose Ford, Inc. is immediately necessary to provide
37 needed vehicles for use by the Fiscal Office.

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39 SECTION 3

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41 Provided this Resolution receives the affirmative vote of eight members, it shall take
42 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
43 effect and be in force at the earliest time provided by law.

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.

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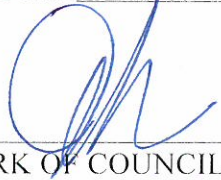
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INTRODUCED May 1, 2017

ADOPTED May 15, 2017

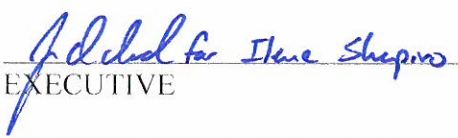


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 16, 2017


EXECUTIVE

ENACTED EFFECTIVE May 16, 2017

Voice Vote 10-0-1: YES: Crawford, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSTAIN: Dickinson