RESOLUTION NO. 2016-098		
SPONSOR Mr. Pry		
DATEMarch 28, 2016	COMMITTEEF	Public Safety

An amended Rresolution authorizing the County Executive to execute a 60-month lease/purchase agreement with Graphic Enterprises Office Solutions, Inc., De Lage Landen Public Finance, LLC, subject to the approval of the Board of Control, for office equipment and software licenses supplied by Graphic Enterprises Office Solutions, Inc., in an amount not to exceed \$74,700.00, for the Prosecutor, and declaring an emergency.

WHEREAS, the <u>a</u> lease with Graphic Enterprises Office Solutions, Inc., <u>which is being financed through De Lage Landen Public Finance, LLC</u>, is exempt from competitive bidding as a contract for equipment through participation in a contract which the Ohio Department of Administrative Services has entered into pursuant to Section 125.04 of the Ohio Revised Code and Section 177.06 of the Codified Ordinances of the County of Summit; and

WHEREAS, the County wishes to enter into a 60-month lease/purchase agreement with De Lage Landen Public Finance, LLC Graphic Enterprises Office Solutions, Inc., for 7 Xerox copiers, 5 printers, and 2 software licenses supplied by Graphic Enterprises Office Solutions, Inc., subject to the approval of the Board of Control, approved by the Information Technology Board on 3/10/16, in an amount not to exceed \$74,700.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned lease/purchase agreement with Graphic Enterprises Office Solutions, Inc. De Lage Landen Public Finance, LLC 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 County Executive is hereby authorized to execute a 60-month lease with Graphic Enterprises Office Solutions, Inc., De Lage Landen Public Finance, LLC, subject to the approval of the Board of Control, for 7 Xerox copiers, 5 printers, and 2 licenses software supplied by Graphic Enterprises Office Solutions, Inc., approved by the Information Technology Board on 3/10/16, in an amount not to exceed \$74,700.00. The Executive is further authorized to execute any other necessary documents, subject to the approval of the Board of Control, with De Lage Landen Public Finance, LLC and/or Graphic Enterprises Office Solutions, Inc. for the lease/purchase of said equipment and software.

## **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 a necessary lease for Xerox copiers, printers, and software for the Prosecutor.

1	RESOLUTION NO. <u>2016-098</u>		
2	PAGE TWO		
3			
4 5	SECTION 3		
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6	Provided this Resolution receives the affirmative vote of eight members, it shall take		
7	effect immediately upon its adoption and approval by the Executive; otherwise, it shall tak		
8	effect and be in force at the earliest time provided by law.		
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21	ADOPTED March 28, 2016		
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26	CLERK OF COUNCIL PRESIDENT OF COUNCIL		
27	TRESIDENT OF COUNCIL		
28	APPROVED March 29, 2016		
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35	ENACTED EFFECTIVE March 29, 2016		
	Voice Vote: 8-0 VES: Crowford Faculty D		
	Voice Vote: 8-0 YES: Crawford, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite		
	ABSENT: Donofrio, Kostandaras, Lee		
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