RESOLUTION NO. 2016-099	*
SPONSOR Mr. Pry	
DATEMarch 28, 2016	COMMITTEEPublic Safety

An amended Rresolution authorizing the County Executive to execute a 60-month lease with DeLage Landen Public Finance, LLC through Graphic Enterprises Office Solutions, Inc., subject to the approval of the Board of Control, for office equipment and software licenses, in an amount not to exceed \$55,980.00, for the Prosecutor- Child Support Enforcement Agency, and declaring an emergency.

WHEREAS, the lease with acquisition of copiers through Graphic Enterprises Office Solutions, Inc. 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 with <u>DeLage Landen Public Finance, LLC through Graphic Enterprises Office Solutions, Inc., for to finance 6 Xerox copiers, 5 printers, and 2 software licenses, 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 \$55,980.00; and</u>

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned lease with Graphic Enterprises Office Solutions, Inc. <u>DeLage Landen Public Finance, LLC</u> 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 <u>DeLage Landen Public Finance</u>, <u>LLC through Graphic Enterprises Office Solutions</u>, Inc., subject to the approval of the Board of Control, for 6 Xerox copiers, 5 printers, and 2 licenses software, approved by the Information Technology Board on 3/10/16, in an amount not to exceed \$55,980.00. 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 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's- Child Support Enforcement Agency.

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3 4	SECTION 3
4 5 6 7 8 9	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.
10	SECTION 4
11 12 13 14 15 16 17	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.
18	
19 20	INTRODUCED March 14, 2016
21 22 23 24 25 26	ADOPTED March 28, 2016  Le Shapin  CLERK OF COUNCIL  PRESIDENT OF COUNCIL
27 28 29	APPROVED March 29, 2016
30 31 32 33 34	EXECUTIVE EXECUTIVE
35	ENACTED EFFECTIVE March 29, 2016
	Voice Vote: 8-0 YES: Crawford, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite ABSENT: Donofrio, Kostandaras, Lee