1	RESOLUTIO	ON NO. <u>2024-083</u>			
2					
3	SPONSOR _	Executive Shapiro			
4		-			
5	DATE	March 18, 2024	COMMITTEE	Finance	
6					

A Resolution confirming the award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2024 real estate tax year, in an amount not to exceed \$148,000.00, for the Fiscal Officer, and declaring an emergency.

WHEREAS, Section 177.08 of the Codified Ordinances of the County of Summit states that a professional service contract with appraisers performing services for the Fiscal Officer under Section 5713.01 of the Ohio Revised Code is exempt from the requirements concerning the request and evaluation of proposals as set forth in Section 177.08; and

WHEREAS, Section 177.08 further requires that said professional service contract, when in excess of \$75,000.00, must be approved by this Council; and

WHEREAS, the Board of Control, at its meeting held on March 13, 2024, awarded a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2024 real estate tax year, in an amount not to exceed \$148,000.00, subject to confirmation by this Council; and

 WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with Ward & Associates 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 award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2024 real estate tax year, in an amount not to exceed \$148,000.00, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any necessary related documents.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason of immediately providing necessary appraisal services in sufficient time for 2024 real estate tax year.

1	RESOLUTION NO. <u>2024-083</u>				
2	PAGE TWO				
3					
4	SECTION 3				
5					
6	Provided this Resolution receives the affirmative vote of eight members, it shall tak				
7	effect immediately upon its adoption and approval by the Executive; otherwise, it shall take				
8	effect and be in force at the earliest time provided by law.				
9					
10	SECTION 4				
11					
12	It is found and determined that all formal actions of this Council concerning and relating				
13	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all				
14	deliberations of this Council and of any of its committees that resulted in such formal action,				
15	were in meetings open to the public, in compliance with all legal requirements, including Section				
16	121.22 of the Ohio Revised Code.				
17					
18	INTEROPLICED NO. 1 10 2024				
19	INTRODUCED March 18, 2024				
20	ADODTED A				
21	ADOPTED April 1, 2024				
22 22					
22 23 24 25	DocuSigned by:	DocuSigned by:			
25	Morique Willis	Reta J. Darrite			
26	CLERK OF COUNCIL	PRESIDENT OF COUNCIL			
27	CLERK OF COUNCIL	TRESIDENT OF COUNCIL			
28	APPROVED April 1, 2024				
29		Voice Vote – YES: 8 –0–1: Darrow, DeVitis,			
30		Dickinson, Ford, McKenney, Rodgers,			
31	DocuSigned by:	Schmidt, Wiedie Higham,			
32	Executive lleve Shapiro	ABSTAIN: Donofrio ABSENT: Walters, Wilhite			
33	EXECUTIVE				
34					
35	ENACTED EFFECTIVE April 2, 2024				
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