

1 RESOLUTION NO. 2009-431

2
3 SPONSOR Mr. Pry

4
5 DATE November 16, 2009 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute an agreement with the City of**
8 **Akron whereby the County of Summit will provide to the City, on behalf of the Akron**
9 **Metropolitan Traffic Study ("AMATS"), color digital orthophotos covering all of Summit**
10 **County, Portage County and Chippewa Township in Wayne County, by no later than**
11 **October 31, 2010, for the amount of \$150,000.00, for the Fiscal Officer and declaring an**
12 **emergency.**

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14 WHEREAS, the City of Akron, on behalf of the Akron Metropolitan Traffic Study
15 ("AMATS"), wishes to contract with the County of Summit to provide color digital orthophotos
16 covering all of Summit County, Portage County and Chippewa Township in Wayne County, by
17 no later than October 31, 2010; and

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19 WHEREAS, the County has agreed to perform the aforementioned aerial photography
20 services for the amount of \$150,000.00; and

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22 WHEREAS, this Council has determined by reviewing all pertinent information that it is
23 necessary and in the best interest of the County of Summit to authorize the County Executive to
24 execute a contract between the County and City, on behalf of AMATS, for the aforementioned
25 aerial photography services, for the amount of \$150,000.00;

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

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30 SECTION 1

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32 The County Executive is hereby authorized to execute an agreement with the City of
33 Akron whereby the County of Summit will provide to the City, on behalf of the Akron
34 Metropolitan Traffic Study ("AMATS"), color digital orthophotos covering all of Summit
35 County, Portage County and Chippewa Township in Wayne County, by no later than October 31,
36 2010, for the amount of \$150,000.00.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and
41 welfare of the citizens of the County of Summit and for the further purpose of immediately
42 authorizing the Executive to execute the a contract between the County and City, on behalf of
43 AMATS, for aerial photography services.

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45 SECTION 3

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

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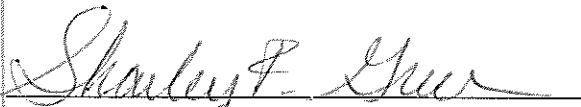
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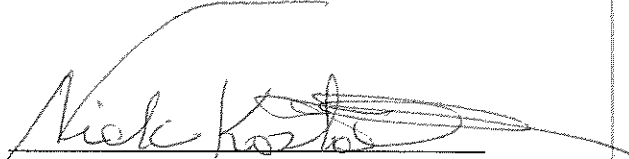
SECTION 4

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.

INTRODUCED November 2, 2009

ADOPTED November 16, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED November 17, 2009


EXECUTIVE

ENACTED EFFECTIVE November 17, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith