

1 RESOLUTION NO. 2010-301

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3 SPONSOR Mr. Pry

4
5 DATE June 28, 2010 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of an Ohio Auditor of State's**
8 **modification to the Memorandum of Agreement for audit services, for Fiscal Year 2009,**
9 **with Rea & Associates, Inc., in an amount not to exceed \$42,400.00, for Internal Audit and**
10 **the Fiscal Office, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held June 9, 2010, awarded the
13 aforementioned agreement modification, subject to confirmation by County Council; and,

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15 WHEREAS, County Council has determined by reviewing all pertinent information that
16 the modification is necessary and in the best interest of the County of Summit;

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

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21 SECTION 1

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23 The award by the Board of Control of an Ohio Auditor of State's modification to the
24 Memorandum of Agreement for audit services, for Fiscal Year 2009, with Rea & Associates,
25 Inc., in an amount not to exceed \$42,400.00, is hereby confirmed and the County Executive is
26 hereby authorized to execute such modification.

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28 SECTION 2

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30 This Resolution is hereby declared an emergency in the interest of the health, safety and
31 welfare of the citizens of the County of Summit, and for the further reason to immediately
32 provide the aforementioned modification.

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34 SECTION 3

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

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40 SECTION 4

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42 It is found and determined that all formal actions of this Council concerning and relating
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
44 deliberations of this Council and of any of its committees that resulted in such formal action,
45 were in meetings open to the public, in compliance with all legal requirements, including Section
46 121.22 of the Ohio Revised Code.

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INTRODUCED June 14, 2010

ADOPTED June 28, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 28, 2010


EXECUTIVE

ENACTED EFFECTIVE June 28, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro