

1 RESOLUTION NO. 2010-387

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3 SPONSOR Mr. Pry

4
5 DATE September 27, 2010 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **ELSAG North America for ten mobile license plate readers, under State Term Pricing, in**
9 **an amount not to exceed \$170,000.00, for the Executive's Department of Law – Division of**
10 **Public Safety, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held August 11, 2010, awarded a
13 purchase order to provide the aforementioned readers, subject to confirmation by County
14 Council; and,

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

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

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22 SECTION 1

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24 The award by the Board of Control of a purchase order with ELSAG North America for
25 ten mobile license plate readers, under State Term Pricing, in an amount not to exceed
26 \$170,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
27 purchase order.

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29 SECTION 2

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

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2010-387

2 PAGE TWO

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5 INTRODUCED September 13, 2010

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7 ADOPTED September 27, 2010

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11 _____
12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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14 APPROVED September 27, 2010

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18 _____
19 EXECUTIVE

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21 ENACTED EFFECTIVE September 27, 2010

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