

1 RESOLUTION NO. 2010-403

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3 SPONSOR Mr. Pry

4
5 DATE September 27, 2010 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase order for**
8 **renewal of the ASP financial software service agreement with Sungard Public Sector, Inc.,**
9 **from 11/1/10 to 10/31/11, approved by the IT Board 9/7/10, in an amount not to exceed**
10 **\$46,376.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held September 8, 2010, awarded a
13 purchase order to provide the aforementioned renewal, 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 renewal 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 for renewal of the ASP financial
25 software service agreement with Sungard Public Sector, Inc., from 11/1/10 to 10/31/11, approved
26 by the IT Board 9/7/10, in an amount not to exceed \$46,376.00, is hereby confirmed and the
27 County Executive is hereby authorized to execute such renewal.

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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 renewal.

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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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INTRODUCED September 13, 2010

ADOPTED September 27, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED September 27, 2010


EXECUTIVE

ENACTED EFFECTIVE September 27, 2010

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