

1 RESOLUTION NO. 2010-559

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3 SPONSOR Mr. Pry

4
5 DATE January 10, 2011 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase order with Open**
8 **Storage Solutions for two Dell SAN Storage Units, under State Term Pricing, approved by**
9 **the IT Board 12/7/10, in an amount not to exceed \$50,200.00, for the Executive's**
10 **Department of Law – Public Safety/Emergency Management Division, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held December 8, 2010, awarded a
14 purchase order to provide the aforementioned units, subject to confirmation by County Council;
15 and,

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

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

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23 SECTION 1

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25 The award by the Board of Control of a purchase order with Open Storage Solutions for
26 two Dell SAN Storage Units, under State Term Pricing, approved by the IT Board 12/7/10, in an
27 amount not to exceed \$50,200.00, is hereby confirmed and the County Executive is hereby
28 authorized to execute such purchase order.

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30 SECTION 2

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

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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5 INTRODUCED December 13, 2010

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7 ADOPTED January 10, 2011

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11 Shawley P. Greer
12 CLERK OF COUNCIL

[Signature]
PRESIDENT OF COUNCIL

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14 APPROVED January 10, 2011

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17 [Signature]
18 EXECUTIVE

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21 ENACTED EFFECTIVE January 10, 2011

Voice Vote: 9-0 YES: Comunale, Crawford, Feeman, Kostandaras
Poda, Prentice, Roemer, Schmidt, Smith ABSENT: Rodgers, Shapiro