

1 RESOLUTION NO. 2011-037

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3 SPONSOR Mr. Pry

4  
5 DATE February 14, 2011 COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute a professional service contract**  
8 **with the Summit County Historical Society, subject to the approval of the Board of**  
9 **Control, for consulting services concerning the County of Summit's records retention**  
10 **program, for the period 1/1/11 through 12/31/11, in the amount of \$51,000.00, for the**  
11 **Executive, and declaring an emergency.**

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13 WHEREAS, the County wishes to execute a professional service contract with the  
14 Summit County Historical Society for consulting services concerning the County of Summit's  
15 records retention program, for the period 1/1/11 through 12/31/11, in the amount of \$51,000.00;  
16 and

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18 WHEREAS, said contract is subject to the approval of the Board of Control; and

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20 WHEREAS, County Council has determined by reviewing all pertinent information that  
21 it is necessary and in the best interest of the County of Summit to authorize the Executive to  
22 execute a professional service contract with the Summit County Historical Society, subject to the  
23 approval of the Board of Control, for consulting services concerning the County of Summit's  
24 records retention program, for the period 1/1/11 through 12/31/11, in the amount of \$51,000.00;

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

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29 SECTION 1

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31 The County Executive is hereby authorized to execute a professional service contract  
32 with the Summit County Historical Society, subject to the approval of the Board of Control, for  
33 consulting services concerning the County of Summit's records retention program, for the period  
34 1/1/11 through 12/31/11, in the amount of \$51,000.00.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
39 welfare of the citizens of the County of Summit and for the further reason of immediately  
40 authorizing a necessary contract for the County's records retention program.

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42 SECTION 3

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

1 RESOLUTION NO. 2011-037

2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED January 31, 2011

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15 ADOPTED February 14, 2011

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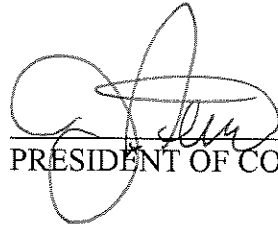
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CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED February 14, 2011

  
EXECUTIVE

ENACTED EFFECTIVE February 14, 2011

Voice Vote: 10-0-1 Comunale, yea, Crawford, yea, Feeman, yea, Kostandaras,  
yea, Prentice, yea, Rodgers, yea, Roemer, yea, Schmidt, yea, Shapiro, yea,  
Smith, yea. Abstain: Poda