

1 RESOLUTION NO. 2011-143

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3 SPONSOR Mr. Pry

4
5 DATE April 18, 2011 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Montrose Ford for one 2012 Ford Explorer four-door vehicle, under CUE pricing, in an**
9 **amount not to exceed \$27,962.78, for the Engineer, and declaring an emergency.**

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11 WHEREAS, the Board of Control, at its meeting held March 30, 2011, awarded a
12 purchase order to provide the aforementioned vehicle, subject to confirmation by County
13 Council; and,

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15 WHEREAS, County Council has determined by reviewing all pertinent information that
16 the purchase order 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 a purchase order with Montrose Ford for one 2012
24 Ford Explorer four-door vehicle, under CUE pricing, in an amount not to exceed \$27,962.78, is
25 hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

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27 SECTION 2

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

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33 SECTION 3

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

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39 SECTION 4

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41 It is found and determined that all formal actions of this Council concerning and relating
42 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
43 deliberations of this Council and of any of its committees that resulted in such formal action,
44 were in meetings open to the public, in compliance with all legal requirements, including Section
45 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2011-143
2 PAGE TWO

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5 INTRODUCED April 4, 2011

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7 ADOPTED April 18, 2011

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11 
12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED April 18, 2011

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18 EXECUTIVE

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20 ENACTED EFFECTIVE April 18, 2011
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Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Prentice, Rodgers, Roemer, Schmidt, Smith ABSENT: Shapiro