

1 RESOLUTION NO. 2011-291

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3 SPONSOR Mr. Pry & Council of the Whole

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5 DATE June 27, 2011 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Metro Flag Company for Memorial Day burial flags for 2012 and 2013, in a total amount**  
9 **not to exceed \$61,200.00, for the Veterans Service Commission, and declaring an**  
10 **emergency.**

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12 WHEREAS, the Board of Control, at its meeting held June 8, 2011, awarded a purchase  
13 contract to provide the aforementioned flags, subject to confirmation by County Council; and,

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15 WHEREAS, County Council has determined by reviewing all pertinent information that  
16 the purchase contract 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 contract with Metro Flag Company for  
24 Memorial Day burial flags for 2012 and 2013, in a total amount not to exceed \$61,200.00, is  
25 hereby confirmed and the County Executive is hereby authorized to execute such purchase  
26 contract.

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28 SECTION 2

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

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34 SECTION 3

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

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40 SECTION 4

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42 It is found and determined that all formal actions of this Council concerning and relating  
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
44 deliberations of this Council and of any of its committees that resulted in such formal action,  
45 were in meetings open to the public, in compliance with all legal requirements, including Section  
46 121.22 of the Ohio Revised Code.  
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1 RESOLUTION NO. 2011-291

2 PAGE TWO

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5 INTRODUCED June 20, 2011


6 ADOPTED June 27, 2011

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CLERK OF COUNCIL



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13 APPROVED June 28, 2011

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EXECUTIVE

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19 ENACTED EFFECTIVE June 28, 2011

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Voice Vote:11-0 YES: Komunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,