

1 RESOLUTION NO. 2012-007

2
3 SPONSOR Mr. Pry

4
5 DATE January 30, 2012

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 Auto Group for three Ford F150 pickup trucks, under CUE pricing, in an**
9 **amount not to exceed \$59,041.35, for the Executive's Department of Environmental**
10 **Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held January 4, 2012, awarded a
13 purchase order with Montrose Auto Group for three Ford F150 pickup trucks, under CUE
14 pricing, in an amount not to exceed \$59,041.35, subject to confirmation by County Council; and,
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16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that the aforementioned purchase order is necessary and in the best interest of the County of
18 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 Montrose Auto Group for
26 three Ford F150 pickup trucks, under CUE pricing, in an amount not to exceed \$59,041.35, is
27 hereby confirmed and the County Executive is hereby authorized to execute such purchase order.
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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 purpose of immediately
33 authorizing a necessary purchase order for the aforementioned vehicles.
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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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PAGE TWO

INTRODUCED January 9, 2012

ADOPTED January 30, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED January 30, 2012



EXECUTIVE

ENACTED EFFECTIVE January 30, 2012

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