

1 RESOLUTION NO. 2012-300

2
3 SPONSOR Mr. Pry

4
5 DATE August 13, 2012

6 COMMITTEE Public Safety

7 **A Resolution confirming an award by the Board of Control of a lease agreement with**
8 **Enterprise Fleet Management for four vehicles, for the period 9/1/12 through 8/31/14, as**
9 **Best Practical Source, in an amount not to exceed \$42,026.40, for the Sheriff, and declaring**
10 **an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held July 11, 2012, awarded a lease
13 agreement with Enterprise Fleet Management for four vehicles, for the period 9/1/12 through
14 8/31/14, as Best Practical Source, subject to confirmation by County Council; and,

15
16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that the lease agreement is necessary and in the best interest of the County of Summit;

18
19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
20 of Ohio, that:

21
22 SECTION 1

23
24 The award by the Board of Control of a lease agreement with Enterprise Fleet
25 Management for four vehicles, for the period 9/1/12 through 8/31/14, as Best Practical Source, in
26 an amount not to exceed \$42,026.40, is hereby confirmed and the County Executive is hereby
27 authorized to execute such lease agreement.

28
29 SECTION 2

30
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 reason to immediately
33 provide the aforementioned lease agreement effective 9/1/12.

34
35 SECTION 3

36
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.

40
41 SECTION 4

42
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.
48

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

RESOLUTION NO. 2012-300

PAGE TWO

INTRODUCED July 30, 2012

ADOPTED August 13, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 14, 2012



EXECUTIVE

ENACTED EFFECTIVE August 14, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt ABSENT: Shapiro