

1 RESOLUTION NO. 2012-382

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE October 1, 2012

COMMITTEE: Planning

6
7 **A Resolution authorizing the Executive to execute an agreement with the State of Ohio for a**
8 **\$100,000.00 Local Government Innovation Fund grant, authorizing associated agreements for**
9 **services to be performed pursuant to the grant, and appropriating said grant funds for the**
10 **period of 10/1/12 to 12/31/12, for the Executive, and declaring an emergency.**

11
12 WHEREAS, pursuant to Resolution No. 2012-060, this Council authorized the Executive to
13 execute and submit an application by the County and other participating entities to the State of Ohio
14 for a \$100,000.00 Local Government Innovation Fund grant, for what has subsequently become
15 known as the Summit County Broadband Initiative; and

16
17 WHEREAS, on July 9, 2012, the State of Ohio awarded the County of Summit a \$100,000.00
18 Local Government Innovation Fund grant for the Summit County Broadband Initiative, and has
19 requested that the County enter into a grant agreement for receipt of said funds; and

20
21 WHEREAS, as contemplated by the grant application, the Executive desires to enter into an
22 addendum to existing agreements with the Sourcing Office, a regional Council of Governments, and
23 Hosted Technology Exchange, an Ohio Limited Liability Company, to perform consulting services
24 related to the grant; and

25
26 WHEREAS, the procurement of the services of the Sourcing Office and Hosted Technology
27 Exchange are exempt from competitive bidding pursuant to Section 177.07(a)(2) and (11) of the
28 Codified Ordinances of the County of Summit; and

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30 WHEREAS, it is further necessary to appropriate the aforementioned grant funds that will be
31 received by the County; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information, that
34 it is necessary, and in the best interest of this Council, to authorize the Executive to execute the
35 aforementioned grant agreement with the State of Ohio and the aforementioned addendum with the
36 Sourcing Office and Hosted Technology Exchange and to appropriate the aforementioned grant
37 funds.

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

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42 SECTION 1

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44 The Executive is hereby authorized to execute a grant agreement with the State of Ohio for
45 \$100,000.00 from the Local Government Innovation Fund, pursuant to which the County's local
46 match will consist of \$20,000.00 that the County had previously agreed to pay to Hosted Technology
47 Exchange for telecom and data consulting services; and

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49 SECTION 2

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51 The Executive is hereby authorized to execute and addendum with the Sourcing Office and
52 Hosted Technology Exchange to perform consulting services related to the grant, a copy of which is
53 attached hereto as Exhibit A.
54

1 RESOLUTION NO. 2012-382

2 PAGE TWO

3
4 SECTION 3

5 Funds are hereby appropriated as follows for the period of 10/1/12 to 12/31/12:

8 ACCOUNT NO.	DESCRIPTION	AMOUNT
10 Summit County Broadband Initiative Appropriation		
11 23202-1125-45501	Contract Services-Pool Budget	<u>\$100,000.00</u>
12 Total Summit County Broadband Initiative		\$100,000.00

13
14 SECTION 4

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16 The Fiscal Officer is hereby authorized and directed to effectuate the aforementioned appropriations.

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19 SECTION 5

20
21 This Resolution is hereby declared to be an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason to immediately authorize the execution of the aforementioned agreement and addendum so that the Local Government Innovation Fund grant may be received and expended by the County as soon as practicable.

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25 SECTION 6

26
27 Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect and be in force at the earliest time provided by law.

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31 SECTION 7

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

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35 INTRODUCED September 17, 2012

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37 ADOPTED October 1, 2012

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99 ENACTED EFFECTIVE October 2, 2012

100 Voice Vote: 10-0. YES: Komunale, Crawford, Feeman, Kostandaras, Kurt Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice