

1 RESOLUTION NO. 2013-455

First Reading Passage Requested
(Ms. Shapiro)

2
3 SPONSOR Mr. Pry

4
5 DATE October 21, 2013

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute purchase orders with Summit**
8 **Excavating for the replacement of failing septic systems, in a total amount not to**
9 **cumulatively exceed \$42,927.00, for the Executive's Department of Community and**
10 **Economic Development, and declaring an emergency.**

11
12 WHEREAS, at its meeting held October 9, 2013, the Board of Control approved purchase
13 orders in a total amount not to cumulatively exceed \$42,927.00 with Summit Excavating ; and

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15 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
16 that the aforementioned purchase orders are necessary and in the best interest of the County of
17 Summit;

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

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22 SECTION 1

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24 The County Executive is hereby authorized to execute purchase orders with Summit
25 Excavating for the replacement of failing septic systems, in a total amount not to cumulatively
26 exceed \$42,927.00.

27
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 for the replacement of failing septic systems in Summit County.

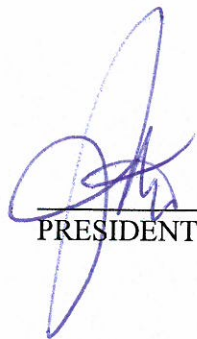
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34 SECTION 3

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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. 2013-455
2 PAGE TWO
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5 INTRODUCED October 21, 2013
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7 ADOPTED October 21, 2013
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11 CLERK OF COUNCIL
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13 APPROVED October 22, 2013
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16 Russell M. Puy
17 EXECUTIVE by alternate
18
19 ENACTED EFFECTIVE October 22, 2013



PRESIDENT OF COUNCIL

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