

1 RESOLUTION NO. 2013-477

2  
3 SPONSOR Mr. Pry

4  
5 DATE November 4, 2013 COMMITTEE Finance

6  
7 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of**  
8 **Summit, ratifying purchases by the County Executive for the Department of**  
9 **Administrative Services, the Department of Environmental Services and the Emergency**  
10 **Management Agency in calendar year 2013 from BP for fuel in the aggregate amount of**  
11 **\$30,595.47, and authorizing additional purchases in an amount not to exceed \$14,404.53,**  
12 **for a total aggregate amount not to exceed \$45,000.00, for calendar year 2013, for the**  
13 **Executive's Department of Environmental Services, the Executive's Department of**  
14 **Administrative Services, the Emergency Management Agency and the Medical Examiner,**  
15 **and declaring an emergency.**

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17 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit  
18 requires that purchases by an officeholder exceeding \$25,000.00 in aggregate in any calendar  
19 year, where no additional competitive quotes or bids have been taken, shall be made only upon  
20 authorization of County Council; and

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22 WHEREAS, the Department of Finance and Budget and the Board of Control have  
23 previously approved purchases by the County Executive for the Department of Administrative  
24 Services, the Department of Environmental Services, the Emergency Management Agency and  
25 the Medical Examiner in calendar year 2013 in aggregate totaling \$30,595.47 with BP for fuel;  
26 and

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28 WHEREAS, the County Executive anticipates additional purchases will be made in  
29 calendar year 2013 for fuel from BP in an additional amount not to exceed \$14,404.53, for a total  
30 aggregate amount not to exceed \$45,000.00 in calendar year 2013; and

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32 WHEREAS this Council finds and determines, after reviewing all pertinent information,  
33 that it is necessary and in the best interest of the County to ratify purchases by the County  
34 Executive for the Department of Administrative Services, the Department of Environmental  
35 Services, the Emergency Management Agency and the Medical Examiner in calendar year 2013  
36 from BP for fuel in the aggregate amount of \$30,595.47, and to authorize additional purchases in  
37 an amount not to exceed \$14,404.53, for a total aggregate amount not to exceed \$45,000.00, for  
38 calendar year 2013.

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

42  
43 SECTION 1

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45 This Council hereby ratifies purchases by the County Executive for the Department of  
46 Administrative Services, the Department of Environmental Services, the Emergency  
47 Management Agency and the Medical Examiner in calendar year 2013 from BP for fuel in the  
48 aggregate amount of \$30,595.47, and further authorizes additional purchases in an amount not to  
49 exceed \$14,404.53, for a total aggregate amount not to exceed \$45,000.00, for calendar year  
50 2013.

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SECTION 2

This Resolution is hereby declared 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 provide the necessary fuel for the Executive's Department of Administrative Services, the Department of Environmental Services, the Emergency Management Agency and the Medical Examiner.

SECTION 3

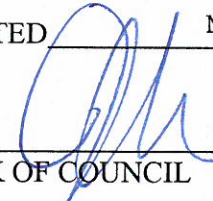
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 4

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 of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED October 21, 2013

ADOPTED November 4, 2013

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED November 6, 2013

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE November 6, 2013

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