

1 RESOLUTION NO. 2014-065

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3 SPONSOR Mr. Pry

4  
5 DATE February 10, 2014 COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Rea & Associates for a modification and extension with the Auditor of State's**  
9 **Office for the completion of the 2013 year-end audit, as Best Practical Source, in an**  
10 **amount not to exceed \$220,000.00, for the Department of Internal Audit, and declaring an**  
11 **emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held January 22, 2014, awarded a  
14 professional service contract with Rea & Associates for a modification and extension with the  
15 Auditor of State's Office for the completion of the 2013 year-end audit, as Best Practical Source,  
16 subject to confirmation by County Council; and

17  
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that the contract is necessary and in the best interest of the County of Summit;

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

23  
24 SECTION 1

25  
26 The award by the Board of Control of a professional service contract with Rea &  
27 Associates for a modification and extension with the Auditor of State's Office for the completion  
28 of the 2013 year-end audit, as Best Practical Source, in an amount not to exceed \$220,000.00, is  
29 hereby confirmed and the County Executive is hereby authorized to execute such contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason to immediately  
35 provide for the modification and extension of the 2013 year-end audit.

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37 SECTION 3

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

42  
43 SECTION 4

44  
45 It is found and determined that all formal actions of this Council concerning and relating  
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
47 deliberations of this Council and of any of its committees that resulted in such formal action,  
48 were in meetings open to the public, in compliance with all legal requirements, including Section  
49 121.22 of the Ohio Revised Code.

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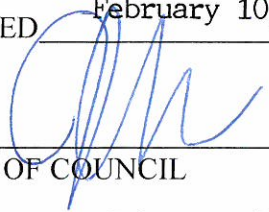
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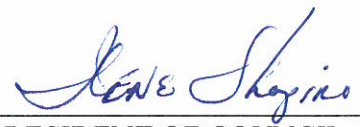
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INTRODUCED January 27, 2014

ADOPTED February 10, 2014

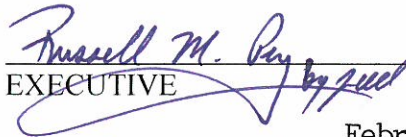


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED February 11, 2014

  
EXECUTIVE

ENACTED EFFECTIVE February 11, 2014

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