

1 RESOLUTION NO. 2018-177

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE May 14, 2018

COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Ganley Ford, Inc., at less than CUE pricing, for one 2019 Ford F-450 Chassis SD Crew Cab**  
9 **truck, in an amount not to exceed \$57,697.00, for use in the Fiscal Office's Services**  
10 **Department, for the Fiscal Office, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 18, 2018, awarded a purchase  
13 contract with Ganley Ford, Inc., at less than CUE pricing, for one 2019 Ford F-450 Chassis SD  
14 Crew Cab truck, in an amount not to exceed \$57,697.00, for use in the Fiscal Office's Services  
15 Department, subject to confirmation by County Council; and

16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that the aforementioned purchase contract with Ganley Ford, Inc., is necessary and in the best  
19 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:

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24 SECTION 1

25  
26 The award by the Board of Control of a purchase contract with Ganley Ford, Inc., at less  
27 than CUE pricing, for one 2019 Ford F-450 Chassis SD Crew Cab truck, in an amount not to  
28 exceed \$57,697.00, for use in the Fiscal Office's Services Department, is hereby confirmed and  
29 the County Executive is hereby authorized to execute such purchase contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason to immediately  
35 provide necessary equipment for the Fiscal Office that will replace a truck that is beyond its  
36 useful life.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating  
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
48 deliberations of this Council and of any of its committees that resulted in such formal action  
49 were in meetings open to the public, in compliance with all legal requirements, including Section  
50 121.22 of the Ohio Revised Code.

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INTRODUCED April 30, 2018

ADOPTED May 14, 2018

  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED May 15, 2018

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE May 15, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Koehler, Prentice,  
Rodgers, Schmidt, Soyars, Walters, Wilhite  
ABSENT: Hamilton