RESULUTI	JN NO. <u>2009-465</u>			
SPONSOR	Mr. Pry			
DATE	November 30, 2009	COMMITTEE	Public Safety	

A Resolution confirming an award by the Board of Control of a purchase order with Motorola for 44 portable and 12 mobile police radios, under State Term Pricing, in an amount not to exceed \$123,000.00, for the Executive's Department of Law, Division of Public Safety/Emergency Management, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held November 4, 2009, awarded a purchase order to provide the aforementioned police radios, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the purchase order is necessary and in the best interest of the County of Summit;

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

SECTION 1

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45 46 The award by the Board of Control of a purchase order with Motorola for 44 portable and 12 mobile police radios, under State Term Pricing, in an amount not to exceed \$123,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

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 aforementioned police radios.

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.

123	RESOLUTION NO. 2009-465 PAGE TWO	
3456	INTRODUCED November 16, 2009	
0 7 8 9	ADOPTED November 30, 2009	
9 0 1 2	Sharley P. Green CLERK OF COUNCIL	PRESIDENT OF COUNCIL
3 4	APPROVEDNovember 30, 2009	
5678901	EXECUTIVE November 30,	2009
-ACINA TIENNA CIEDENZA CONTROLOGICA NA CONTROL	Voice Vote: 11-0 YES: Comunale, Co Poda, Prentice, Rodgers, Schmidt, St	rawford, Crossland, Feeman, Kostandaras napiro, Smith