PHANTANA MANAGANA			
	RESOLUTION NO. 2009-429		
3	SPONSOR Mr. Pry		
4 5	DATE November 16, 2009 COMMITTEE Public Safety		
	A Resolution confirming an award by the Board of Control of a super blanket purcha order encumbrance for law enforcement agencies assigned to the OVI Task Force by the Ohio Department of Public Safety, in an amount not to exceed \$100,733.33, for the Sheri and declaring an emergency.		
1.2.3.4.5.	WHEREAS, the Board of Control, at its meeting held October 21, 2009, awarded purchase order to provide the aforementioned purchase order, subject to confirmation by Council; and,		
7	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:		
2	SECTION 1		
m3 m44 m5 m5 m7 mm	The award by the Board of Control of a super blanket purchase order encumbrance for law enforcement agencies assigned to the OVI Task Force by the Ohio Department of Public Safety, in an amount not to exceed \$100,733.33, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.		
8 9	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 purchase order encumbrance.

SECTION 3

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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.

2 3	RESOLUTION NO. 2009-429 PAGE TWO	
3 4 5 6 7 8	INTRODUCED November 2, 2009	
7	ADOPTED November 16, 2009	
9 10 11	Sharley F. Theer	Nede Kortes
12 13	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
13 14	APPROVED November 17, 2009	
5.6 11 12 12 2 1 1 1 1 2 2 1 1 1 1 1 2 2 1 1 1 1 1 2 2 1 1 1 1 1 2 2 1	ENACTED EFFECTIVE November 17	, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith