RESOLUTION NO	D. <u>2009-385</u>	First Reading Pas	sage Requested
SPONSOR Mr. Pry		(S. Brunot)	
DATE Octob	er 19, 2009	COMMITTEE	Public Works

A Resolution confirming an award by the Board of Control of a purchase order with Cargill, Inc., for road salt for snow and ice control, under CUE pricing, in an amount not to exceed \$128,000.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held October 14, 2009, awarded a contract to provide the aforementioned road salt, 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

The award by the Board of Control of a purchase order with Cargill, Inc., for road salt for snow and ice control, under CUE pricing, in an amount not to exceed \$128,000.00, 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 road salt.

## 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.

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ADOPTED October 19, 2009  ADOPTED October 19, 2009  CLERK OF COUNCIL October 20, 2009  APPROVED October 19, 2009	Miele Korloner PRESIDENT OF COUNCIL
ENACTED EFFECTIVE October 20, 2009	

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