

RESOLUTION NO. 2009-329

SPONSOR Mr. Pry

DATE September 14, 2009

COMMITTEE Public Safety

A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw's Automotive for auto repairs for Sheriff's fleet vehicles as reasonable reoccurring historical expenses and Best Practical Source, in an amount not to exceed \$50,000.00, for the Sheriff, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held August 19, 2009, awarded a purchase order to provide the aforementioned auto repairs, 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 super specific purchase order with Shaw's Automotive for auto repairs for Sheriff's fleet vehicles as reasonable reoccurring historical expenses and Best Practical Source, in an amount not to exceed \$50,000.00, 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 auto repairs.

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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INTRODUCED August 24, 2009

ADOPTED September 14, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED September 15, 2009


EXECUTIVE

ENACTED EFFECTIVE September 15, 2009

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro