

RESOLUTION NO. 2009-328

SPONSOR Mr. Pry

DATE September 14, 2009

COMMITTEE Public Safety

A Resolution confirming an award by the Board of Control authorizing the County Executive to execute the third renewal of five of the lease with Global Tower Partners of a communications tower and the building at 1521 East Highland Road, Twinsburg, Ohio, for the 800 MHz radio system for the period 9/1/09 to 8/31/10, for a total amount not to exceed \$43,408.68, for the Executive's Public Safety Division, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held August 12, 2009, awarded the aforementioned lease renewal, subject to confirmation by County Council; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute the aforementioned lease renewal;

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

SECTION 1

The County Executive is hereby authorized to execute the third renewal of five of the lease with Global Tower Partners of a communications tower and the building at 1521 East Highland Road, Twinsburg, Ohio, for the 800 MHz radio system for the period 9/1/09 to 8/31/10 for a total amount not to exceed \$43,408.68.

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 of immediately authorizing the Executive to execute the aforementioned lease renewal.

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

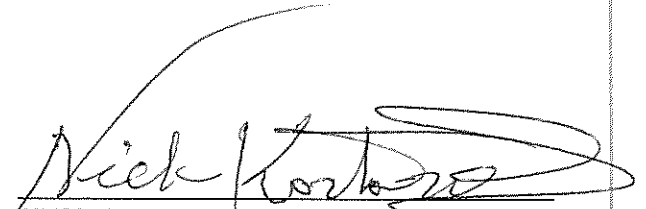
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings 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