

RESOLUTION NO. 2009-327

SPONSOR Mr. Pry

DATE September 14, 2009

COMMITTEE Public Safety

**A Resolution confirming an award by the Board of Control of a purchase order with Dell Marketing L.P. for Microsoft Office 2007 and server licenses under the Microsoft Select Agreement for the State of Ohio, approved by the IT Subcommittee 7/9/09 and the IT Board 8/18/09, in an amount not to exceed \$44,080.36, for the Common Pleas Court, and declaring an emergency.**

WHEREAS, the Board of Control, at its meeting held August 19, 2009, awarded a purchase order to provide the aforementioned server licenses, 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 Dell Marketing L.P. for Microsoft Office 2007 and server licenses under the Microsoft Select Agreement for the State of Ohio, approved by the IT Subcommittee 7/9/09 and the IT Board 8/18/09, in an amount not to exceed \$44,080.36, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

SECTION 2

Funds are hereby appropriated as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
Common Pleas Court – Special Projects		
90132-9158-81102	Other Non-Operating	\$44,080.36

SECTION 3

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 server licenses.

SECTION 4

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.

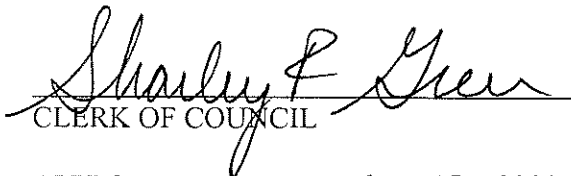
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SECTION 5

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.

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