RESOLUTION NO. 2009-045			
SPONSOR Mr. Pry			
DATE March 2, 2009	COMMITTEE	Public Safety	

A Resolution confirming an award by the Board of Control of a purchase contract with Corporate Express for miscellaneous office supplies under CUE, in an amount not to exceed \$60,000.00, for the Sheriff, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held January 21, 2009, has awarded a contract for miscellaneous office supplies under CUE, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract 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 contract with Corporate Express for miscellaneous office supplies under CUE, in an amount not to exceed \$60,000.00, is hereby confirmed, and the County Executive is authorized to execute such a contract.

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 providing such office supplies.

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.

RESOLUTION NO. <u>2009-045</u> PAGE TWO	
INTRODUCED February 9, 2009	
ADOPTED March 2, 2009	
Sharley P. Sher CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED March 2, 2009	
Zussill May EXECUTIVE	ALAAAAA

ENACTED EFFECTIVE March 2, 2009

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