

RESOLUTION NO. 2009-039

SPONSOR Mr. Pry and Mr. Kostandaras

DATE February 9, 2009

COMMITTEE Planning

**A Resolution confirming an award by the Board of Control of a professional service contract with the Summit County Historical Society for consulting services concerning the County of Summit's records retention program, for the period 1/1/09 through 12/31/09, in the amount of \$60,000.00, for the Executive, and declaring an emergency.**

WHEREAS, the Board of Control, at its meeting held February 4, 2009, awarded a professional service contract with the Summit County Historical Society for consulting services concerning the County of Summit's records retention program, for the period 1/1/09 through 12/31/09, in the amount of \$60,000.00; and

WHEREAS, County Council has determined by reviewing all pertinent information that the aforementioned 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 professional services contract with the Summit County Historical Society for consulting services concerning the County of Summit's records retention program, for the period 1/1/09 through 12/31/09, in the amount of \$60,000.00, is hereby confirmed, and the County Executive is authorized to execute such 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 authorizing a necessary contract for the County's records retention program.

#### 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 February 9, 2009

ADOPTED February 9, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED ~~February 9, 2009~~ February 16, 2009

  
EXECUTIVE

ENACTED EFFECTIVE February 16, 2009

Voice Vote: 8-0-1 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Rodgers, Schmidt, Smith ABSTAIN: Poda ABSENT: Prentice & Shapiro