

RESOLUTION NO. 2009-006

First Reading Passage Requested

R. Gainer

SPONSOR Mr. Pry

DATE January 5, 2009

COMMITTEE Public Safety

A Resolution confirming an award by the Board of Control of a purchase contract with My Office Products for the purchase of new Jasper seating furniture for the new judges' courtrooms, under CUE, in an amount not to exceed \$49,916.19, for the Common Pleas Court-General Division, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held December 31, 2008, has awarded a contract for the purchase of furniture, 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 contract with My Office Products for the purchase of new Jasper seating furniture for the new judges' courtrooms, under CUE, in an amount not to exceed \$49,916.19, 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 providing new furniture to the new judges' courtrooms.

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

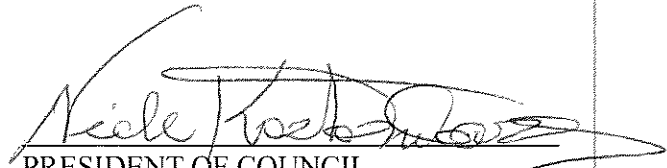
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

RESOLUTION NO. 2009-006
PAGE TWO

INTRODUCED January 5, 2009

ADOPTED January 5, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED January 5, 2009


EXECUTIVE

ENACTED EFFECTIVE January 5, 2009

Voice Vote: 9-0 YES: Comunale, Feeman, Kostandaras, Poda, Prentice
Rodgers, Schmidt, Shapiro, Smith ABSENT: Crawford, Crossland