

RESOLUTION NO. 2009-005

SPONSOR Mr. Pry

DATE January 26, 2009

COMMITTEE Public Safety

**A Resolution confirming an award by the Board of Control of a contract with BP Products for the purchase of fuel and miscellaneous small vehicle repairs for reasonable reoccurring historical expenses, in an amount not to exceed \$330,000.00, for the Sheriff, and declaring an emergency.**

WHEREAS, the Board of Control, at its meeting held December 31, 2008, has awarded a contract for the purchase of fuel and miscellaneous small vehicle repairs, 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 BP Products for the purchase of fuel and miscellaneous small vehicle repairs for reasonable reoccurring historical expenses, in an amount not to exceed \$330,000.00, 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 purpose of immediately providing fuel and maintenance for the Sheriff's patrol vehicles throughout the County.

#### 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

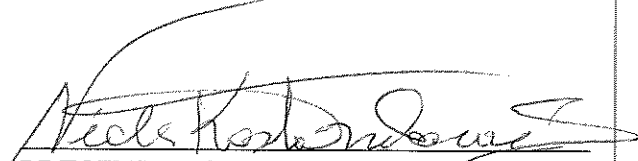
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings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

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INTRODUCED January 5, 2009

ADOPTED January 26, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED January 27, 2009

  
EXECUTIVE

ENACTED EFFECTIVE January 27, 2009

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