

1 RESOLUTION NO. 2015-474

2  
3 SPONSOR Mr. Pry

4  
5 DATE \_\_\_\_\_ COMMITTEE Committee of the Whole

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Roetzel & Andress, LPA to provide legal representation to the County of**  
9 **Summit relating to the proposed agreement between the County and the City of Akron for**  
10 **the County's acquisition of a Motorola Communications System and the City's use of said**  
11 **system, in an amount not to exceed \$25,000.00, for the Executive's Department of Law,**  
12 **Insurance, and Risk Management, and declaring an emergency.**

13  
14 WHEREAS, the Board of Control, at its meeting held on October 21, 2015, awarded a  
15 professional service contract with Roetzel & Andress, LPA to provide legal representation to the  
16 County of Summit relating to the proposed agreement between the County and the City of Akron  
17 for the County's acquisition of a Motorola Communications Systems and the City's use of said  
18 system, in an amount not to exceed \$25,000.00, subject to confirmation by County Council; and  
19

20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the aforementioned professional service contract with Roetzel & Andress, LPA is necessary  
22 and in the best interest of the County of Summit;

23  
24 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
25 of Ohio, that:

26  
27 SECTION 1

28  
29 The award by the Board of Control of a professional service contract with Roetzel &  
30 Andress, LPA to provide legal representation to the County of Summit relating to the proposed  
31 agreement between the County and the City of Akron for the County's acquisition of a Motorola  
32 Communications System and the City's use of said system, in an amount not to exceed  
33 \$25,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such  
34 professional services contract.

35  
36 SECTION 2

37  
38 This Resolution is hereby declared an emergency in the interest of the health, safety and  
39 welfare of the citizens of the County of Summit, and for the further reason to immediately  
40 provide necessary legal representation for the County.

41  
42 SECTION 3

43  
44 Provided this Resolution receives the affirmative vote of eight members, it shall take  
45 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
46 effect and be in force at the earliest time provided by law.

47

1 RESOLUTION NO. 2015-474

2 PAGE TWO

3

4 SECTION 4

5

6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

11

12

13 INTRODUCED October 26, 2015

14

15 ADOPTED \_\_\_\_\_

16

17

18

19

20 \_\_\_\_\_

CLERK OF COUNCIL

\_\_\_\_\_  
PRESIDENT OF COUNCIL

21

22 APPROVED \_\_\_\_\_

23

24

25

26 \_\_\_\_\_

27 EXECUTIVE

28

29 ENACTED EFFECTIVE \_\_\_\_\_

30

31

32

33

34

35