RESOLUTION NO. 2010-337	
SPONSOR Mr. Pry	
DATEJuly 26, 2010	COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a purchase contract with Aero-Mark, Inc., for the 2010 Pavement Marking Program for the County of Summit, in an amount not to exceed \$90,339.50, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held July 14, 2010, awarded a purchase contract to provide the aforementioned program, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the purchase 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 Aero-Mark, Inc., for the 2010 Pavement Marking Program for the County of Summit, in an amount not to exceed \$90,339.50, is hereby confirmed and the County Executive is hereby authorized to execute such purchase 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 to immediately provide the aforementioned 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.

1 2 3	RESOLUTION NO. <u>2010-337</u> PAGE TWO	
3 4 5	INTRODUCED July 19, 2010	
7 8 9	ADOPTED July 26, 2010	X20 10-0-
11 12	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
14 15	APPROVED July 27, 2010	
	EXECUTIVE MAY	
21	ENACTED EFFECTIVE July 27, 2010	

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