

1 RESOLUTION NO. 2010-353

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3 SPONSOR Mr. Pry

4  
5 DATE July 26, 2010

COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ**  
8 **Technologies Public Sector, LLC, for 38 Dell Desktop computers with one-year Kaspersky**  
9 **Business Space License, under State Term Pricing, approved by the IT Board 7/13/10, in an**  
10 **amount not to exceed \$33,579.46, for the Executive's Department of Job and Family**  
11 **Services, and declaring an emergency.**

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

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16 WHEREAS, County Council has determined by reviewing all pertinent information that  
17 the purchase order is necessary and in the best interest of the County of Summit;

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19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
20 of Ohio, that:

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22 SECTION 1

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24 The award by the Board of Control of a purchase order with MNJ Technologies Public  
25 Sector, LLC, for 38 Dell Desktop computers with one-year Kaspersky Business Space License,  
26 under State Term Pricing, approved by the IT Board 7/13/10, in an amount not to exceed  
27 \$33,579.46, is hereby confirmed and the County Executive is hereby authorized to execute such  
28 purchase order.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and  
33 welfare of the citizens of the County of Summit, and for the further reason to immediately  
34 provide the aforementioned computers.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating  
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
46 deliberations of this Council and of any of its committees that resulted in such formal action,  
47 were in meetings open to the public, in compliance with all legal requirements, including Section  
48 121.22 of the Ohio Revised Code.

1 RESOLUTION NO. 2010-353  
2 PAGE TWO

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5 INTRODUCED July 19, 2010

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7 ADOPTED July 26, 2010

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12 Shirley F. Green  
13 CLERK OF COUNCIL

Bob Poda  
PRESIDENT OF COUNCIL

14 APPROVED July 27, 2010

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18 James D. P...  
19 EXECUTIVE

20  
21 ENACTED EFFECTIVE July 27, 2010

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