

RESOLUTION NO. 2010-358

SPONSOR Mr. Pry

DATE July 26, 2010

COMMITTEE Finance

A Resolution amending Resolution No. 2010-304 to correct the term of the OPT-E-MAN network and internet service portion of the agreement with AT&T from July 15, 2010 through July 14, 2013 to the correct term of July 15, 2010 through July 14, 2015, for the Executive's Department of Administrative Services, and declaring an emergency.

WHEREAS, on June 28, 2010, this Council adopted Resolution No. 2010-304, which authorized the Executive to execute an agreement with AT&T for the period of three years, from July 15, 2010 through July 14, 2013, to provide local Centrex telephone and data service ("Centrex service") and OPT-E-MAN network and internet service ("OPT-E-MAN service"); and

WHEREAS, while the term stated in the aforementioned Resolution was correct for the Centrex service, the term for the OPT-E-MAN service was incorrect, and should have been stated as July 15, 2010 through July 14, 2015; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to amend Resolution No. 2010-304 to correct the term of the OPT-E-MAN service portion of the AT&T Agreement from July 15, 2010 through July 14, 2013 to the correct term of July 15, 2010 through July 14, 2015;

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

SECTION 1

Resolution No. 2010-304 is hereby amended to correct the term of the OPT-E-MAN network and internet service portion of the agreement with AT&T from July 15, 2010 through July 14, 2013 to the correct term of July 15, 2010 through July 14, 2015.

SECTION 2

This Resolution is hereby declared to be an emergency in the interest of the health, safety and welfare of the citizens of the county of Summit, Ohio, and for the further reason is that it will immediately amend the prior resolution to provide the correct term for the OPT-E-MAN service.

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.

RESOLUTION NO. 2010-358

PAGE TWO

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.

INTRODUCED July 19, 2010

ADOPTED July 26, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL


EXECUTIVE

APPROVED: July 27, 2010

ENACTED EFFECTIVE July 27, 2010

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