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SPONSOR Mr. Pry

DATE September 27, 2010 COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a purchase order for renewal of the ASP financial software service agreement with Sungard Public Sector, Inc., from 11/1/10 to 10/31/11, approved by the IT Board 9/7/10, in an amount not to exceed \$46,376.00, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held September 8, 2010, awarded a purchase order to provide the aforementioned renewal, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the renewal 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

RESOLUTION NO. 2010-403

The award by the Board of Control of a purchase order for renewal of the ASP financial software service agreement with Sungard Public Sector, Inc., from 11/1/10 to 10/31/11, approved by the IT Board 9/7/10, in an amount not to exceed \$46,376.00, is hereby confirmed and the County Executive is hereby authorized to execute such renewal.

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 renewal.

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

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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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RESOLUTION NO. 2010-403 PAGE TWO
INTRODUCED September 13, 2010 ADOPTED September 27, 2010
Show by F. Show
CLERK OF COUNCIL
APPROVED September 27, 2010

nkoda PRESIDENT OF COUNCIL

ENACTED EFFECTIVE September 27, 2010

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