SPONSOR Mr. Pry			
DATE December 20 2010	COMMITTEE	Dublia Cafaty	

A Resolution confirming an award by the Board of Control of a purchase order with CDW-G for HP StorageWorks P2000 San Array, under State Term Pricing, approved by the IT Board 11/9/10, in an amount not to exceed \$38,940.00, for the Clerk of Courts Legal Division, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held November 17, 2010, awarded a purchase order to provide the aforementioned equipment, subject to confirmation by County Council; and,

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

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RESOLUTION NO. 2010-512

The award by the Board of Control of a purchase order with CDW-G for HP StorageWorks P2000 San Array, under State Term Pricing, approved by the IT Board 11/9/10, in an amount not to exceed \$38,940.00, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

## 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 equipment.

## **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.

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A Company of the Comp	INTRODUCED November 29, 2010	
	ADOPTED December 20, 2010	
1011	Harlene Mims In SG.	PRESIDENT OF COUNCIL
13 14 15		TRESIDENT OF COUNCIE
16 17 18 19 20	Bussellman	
21	ENACTED EFFECTIVE <u>December 21,2010</u>	

Voice Vote:11-0 YES: Comunale, Crawford, Crossland, Kostandaras Feeman, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith