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RESOLUTION NO. 2011-196

SPONSOR ______ Mr. Pry

DATE___ June 6, 2011 COMMITTEE Public Safety

A Resolution confirming an award by the Board of Control of a lease with Bridgestone Firestone for 4,250 square feet of office space for the Drug Unit Task Force, for the period 1/1/11 to 12/31/11, as Best Practical Source, in an amount not to exceed \$3,276.25 per month, for a total amount not to exceed \$39,315.00, for the Sheriff, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held May 4, 2011, awarded a lease for the aforementioned office space, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the lease 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 lease with Bridgestone Firestone for 4,250 square feet of office space for the Drug Unit Task Force, for the period 1/1/11 to 12/31/11, as Best Practical Source, in an amount not to exceed \$3,276.25 per month, for a total amount not to exceed \$39,315.00, is hereby confirmed and the County Executive is hereby authorized to execute such lease.

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 office space.

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.

1 2 3	RESOLUTION NO. <u>2011-196</u> PAGE TWO
4 5 6	INTRODUCED May 16, 2011
7	ADOPTED June 6, 2011
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10	Chille Off
11 12	CLERK OF COUNCIL PRESIDENT OF COUNCIL
13	CLERK OF COUNCIL PRESIDENT OF COUNCIL
14	APPROVED June 13, 2011
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18	Lynn My
19	EXECUTIVE
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21	ENACTED EFFECTIVE June 13, 2011

Voice Vote:11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,