RESOLUTI	ON NO. <u>2013-011</u>			
SPONSOR	Mr. Pry			
DATE	January 28,2013	COMMITTEE	Public Safety	

A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw's Automotive for automobile repairs for fleet vehicles for reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$150,000.00, for the Sheriff, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held December 12, 2012, awarded a super specific purchase order with Shaw's Automotive for automobile repairs for fleet vehicles for reasonable reoccurring historical expenses, as Best Practical Source, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the super specific 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

The award by the Board of Control of a super specific purchase order with Shaw's Automotive for automobile repairs for fleet vehicles for reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$150,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such super specific 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 for automobile repairs for fleet vehicles.

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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INTRODUCED January 7, 2013	
ADOPTED January 28,2013	1
CEERKOFCOUNCIL	PRESIDENT OF COUNCIL
APPROVED January 29,2013	
EXECUTIVE PAGE	
ENACTED EFFECTIVE January 29,2013	_

Voice Vote:10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee Rodgers, Roemer, Shapiro, Schmidt Absent: Prentice