TODOLOTIC)11 11O. <u> </u>	2013-070		
SPONSOR _		Mr. Pry		
DATE	March	18,2013	COMMITTEE	Public Works

A Resolution confirming an award by the Board of Control of a purchase order with Akron Tractor & Equipment, Inc., for one new Holland Model T4030 tractor with an Alamo 74 RH interstater flail mower, under State Term Pricing, in an amount not to exceed \$50,926.02, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held February 27, 2013, awarded a purchase order with Akron Tractor & Equipment, Inc., for one new Holland Model T4030 tractor with an Alamo 74 RH interstater flail mower, under State Term Pricing; and

WHEREAS, this Council finds and determines, after 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

RESOLUTION NO 2013-078

The award by the Board of Control of a purchase order with Akron Tractor & Equipment, Inc., for one new Holland Model T4030 tractor with an Alamo 74 RH interstater flail mower, under State Term Pricing, in an amount not to exceed \$50,926.02, 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 for the tractor and mower.

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.

RESOLUTION NO. <u>2013-078</u> PAGE TWO	
INTRODUCED <u>March 4, 2013</u>	
ADOPTED March 18,2013	
11/1/1/19	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVEDMarch 19,2013	
EXECUTIVE	·
ENACTED EFFECTIVE March 19,2013	_

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