RESOLUTION	NO. 2013-099	_	
SPONSOR	Mr. Pry	_	
DATE Mar	ch 18,2013	COMMITTEE	Finance

A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates to perform valuation of commercial, industrial and exempt buildings considered to be new or altered in construction in Summit County, with all work to be completed by July 31, 2013, in an amount not to exceed \$57,200.00, for the Fiscal Officer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held February 20, 2013, awarded a professional service contract with Ward & Associates to perform valuation of commercial, industrial and exempt buildings considered to be new or altered in construction in Summit County, with all work to be completed by July 31, 2013, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract 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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The award by the Board of Control of a professional service contract for an intergovernmental agreement with Ward & Associates to perform valuation of commercial, industrial and exempt buildings considered to be new or altered in construction in Summit County, with all work to be completed by July 31, 2013, in an amount not to exceed \$57,200.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

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 valuation services.

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.

1 2 3	RESOLUTION NO. 2013-099 PAGE TWO	
4 5	INTRODUCED <u>March 4, 2013</u>	4
7	ADOPTED March 18,2013	
8 9 0 1 2 3	CLERK-OF COUNCIL APPROVED March 19,2013	PRESIDENT OF COUNCIL
4 5 6 7 8 9	ENACTED EFFECTIVE March 19,2013	

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