RESOLUTION NO. <u>2013-248</u>	Late Filing
SPONSOR Mr. Pry	
DATE _ June 3, 2013	COMMITTEEPublic Works
A Resolution amending Resolution No. 2010	0-194 to increase the yearly amount of a

A Resolution amending Resolution No. 2010-194 to increase the yearly amount of a lease/purchase to \$101,630.50 per year for a five-year period, totaling \$508,152.50, on the lease/purchase with Jack Doheny Supplies Ohio, Inc., with financing provided by Key Government Financing, Inc., for two vehicle-mounted Vactor sewer cleaning combination machines, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2010-194, which approved the lease/purchase for two vehicle-mounted Vactor sewer cleaning combination machines for a five-year period, under State Term Pricing, in the amount of \$100,504.22 per year, for a total amount not to exceed \$502,521.10; and

WHEREAS, due to an error in calculation, the yearly lease amount authorized in Resolution No. 2010-194 was not correct, and should actually be \$101,630.50 per year, for a total not to exceed \$508,152.50 for the five-year period; and

WHEREAS, it is necessary to amend Resolution No. 2010-194 to correct the yearly and total amounts approved in Resolution No. 2010-194 to reflect the true amounts due under the lease/purchase; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to amend Section 923.01(b) for the aforementioned purpose;

NOW, THEREFORE, BE IT ORDAINED by the Council of the County of Summit, State of Ohio, that:

SECTION 1

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Resolution No. 2010-194 is hereby amended to reflect that the yearly amount of the lease/purchase authorized therein shall be \$101,630.50 per year for a five-year period, totaling \$508,152.50, on the lease/purchase with Jack Doheny Supplies Ohio, Inc., with financing provided by Key Government Financing, Inc., for two vehicle-mounted Vactor sewer cleaning combination machines.

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 that it is necessary to immediately amend Resolution No. 2010-194 to correct a mathematical error so that proper payment may be made.

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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

ENACTED EFFECTIVE

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.

INTRODUCED May 13, 2013	
ADOPTED June 3, 2013	1
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED_ June 4, 2013	
PUNIUM PUNICE CUTIVE	

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

June 4, 2013