RESOLUTION NO. 2013-309	First Reading Passage Requested
	(J. Dodson)
SPONSOR Mr. Pry	
DATEJune 10, 2013	COMMITTEE Finance
A Resolution confirming an award by the	Board of Control of a purchase contract with

A Resolution confirming an award by the Board of Control of a purchase contract with Brinks U.S. for armored car services for a one-year period, with four options to renew for an additional one-year period, in an amount not to exceed \$27,999.60, plus a price per gallon fuel surcharge, estimated not to exceed \$30,199.60, for the Executive's Department of Finance and Budget, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 5, 2013, awarded a purchase contract with Brinks U.S. for armored car services for a one-year period, with four options to renew for an additional one-year period, 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

The award by the Board of Control of a purchase contract with Brinks U.S. for armored car services for a one-year period, with four options to renew for an additional one-year period, in an amount not to exceed \$27,999.60, plus a price per gallon fuel surcharge, estimated not to exceed \$30,199.60, 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 armored car services in 2013.

## **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 June 10, 2013  ADOPTED June 10, 2013	
CLERK-OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED June 11, 2013	
EXECUTIVE EXECUTIVE	
ENACTED EFFECTIVE June 11, 2013	_

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