RESOLUTION NO. 2010-430			
SPONSOR Ms. Shapiro			
DATE November 28, 2016	COMMITTEE	Public Safety	

2016 420

A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., for three new vehicles, at CUE pricing, in a total amount not to exceed \$57,692.49, for the Prosecutor, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held November 9, 2016, awarded a purchase contract with Montrose Ford, Inc. for two 2017 Ford Fusions, and one 2017 FWD Ford Escape, at CUE pricing, in a total amount not to exceed \$57,692.49, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned purchase contract with Montrose Ford, Inc. 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

DECOLUTION NO

 The award by the Board of Control of a purchase contract with Montrose Ford, Inc. for two 2017 Ford Fusions and one 2017 FWD Ford Escape, at CUE pricing, in a total amount not to exceed \$57,692.49, is hereby confirmed and the County Executive is hereby authorized to execute such purchase 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 replace unreliable vehicles in the Prosecutor's office fleet.

## **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. 2016-430 PAGE TWO		
4 5 6	INTRODUCED November 14, 2016		
7 8 9 0	ADOPTED November 28, 2016  CLERK OF COUNCIL	PRESIDENT OF COUNCIL	
2 3 4 5	APPROVED November 29, 2016		
6 7 8	EXECUTIVE  ENACTED EFFECTIVE November 29, 2016		

Voice Vote: 9-0-1 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee

ABSTAIN: Dickinson