

1 RESOLUTION NO. 2017-431

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3 SPONSOR Ms. Shapiro

4
5 DATE October 30, 2017 COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute an agreement with Richfield**
8 **Township for a period commencing upon execution of the agreement and terminating on**
9 **December 31, 2018, with three options to renew for a one-year term, whereby Richfield**
10 **Township will acquire fuel for township vehicles through the County Engineer's Boston**
11 **Mills Station, in Council District 1, and the County Engineer will charge Richfield**
12 **Township for the cost of the same, for the Engineer, and declaring an emergency.**

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14 WHEREAS, the County Engineer operates a service and maintenance facility, including
15 fuel distribution for County Engineer vehicles, at 1928 Boston Mills Road in Boston Township,
16 in Council District I, known as the Boston Mills Station; and

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18 WHEREAS, Richfield Township desires to acquire fuel for its township vehicles from
19 the County through the County Engineer's Boston Mills Station; and

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21 WHEREAS, the County Engineer and County Executive have recommended to this
22 Council that it authorize the County Executive to execute an agreement with Richfield
23 Township, whereby Richfield Township will utilize the Boston Mills Station for fuel for its
24 vehicles and the County Engineer will charge Richfield Township for the cost of the same; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that it is necessary and in the best interest of the County to authorize the County Executive to
28 execute the aforementioned agreement.

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30 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
31 of Ohio, that:

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33 SECTION 1

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35 The County Executive is hereby authorized to execute an agreement with Richfield
36 Township for a period commencing upon execution of the agreement and terminating on
37 December 31, 2014, with three options to renew for a one-year term, whereby Richfield
38 Township will acquire fuel for township vehicles through the County Engineer's Boston Mills
39 Station, in Council District I, and the County Engineer will charge Richfield Township for the
40 cost of the same. A copy of said agreement is attached as Exhibit A.

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42 SECTION 2

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44 This Resolution is hereby declared to be an emergency in the interest of the health, safety
45 and welfare of the citizens of the County of Summit and for the further reason that it is necessary
46 to immediately authorize said agreement so that the County Engineer may begin providing fuel
47 to Richfield Township as soon as possible.
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2 PAGE TWO

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED October 16, 2017

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21 ADOPTED October 30, 2017

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25 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED October 31, 2017

EXECUTIVE

ENACTED EFFECTIVE October 31, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Donofrio