RESOLUT	ION NO. 2019-178	First Reading Passage Requested
		(J. Dodson)
SPONSOR	Ms. Shapiro	
DATE	May 13, 2019	COMMITTEE Finance

A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron, for the period of January 1, 2019 to December 31, 2023, with one option to renew for an additional five-year term, concerning the sharing of office services by the County and City of Akron through the Executive's Department of Finance and Budget, Division of Office Services, for the Executive, and declaring an emergency.

WHEREAS, the County of Summit maintains and operates a Division of Office Services through the Executive's Department of Finance and Budget, which provides copying and printing services to the County; and

WHEREAS, the County and City of Akron entered into an intergovernmental agreement in 2009, which was renewed in 2014, and whereby the City and County would jointly share the County's Division of Office Services facility and equipment, as well as share office services employees; and

WHEREAS, the County Executive desires to execute a new Intergovernmental Agreement with the City of Akron, for the period of January 1, 2019 to December 31, 2023, with one option to renew for an additional five-year term, whereby the agreement will set forth the rights and duties of the parties concerning the sharing of office services by the County and City of Akron;

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 authorize the County Executive to execute an intergovernmental agreement between the County and City of Akron for the aforementioned purposes;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Council of the County of Summit, State of Ohio, that:

SECTION 1

The County Executive is hereby authorized to execute an intergovernmental agreement with the City of Akron, for the period of January 1, 2019 to December 31, 2023, with one option to renew for an additional five-year term, concerning the sharing of office services, including, but not limited to, such services as copying and mail delivery using shared employees and equipment and facilities of the County through the Executive's Department of Finance and Budget, Division Office Services, a copy of which is attached hereto as Exhibit A and incorporated fully herein, with such modifications and revisions as shall be in furtherance of the provisions of said intergovernmental agreement and not substantially adverse to the County, all of which shall be conclusively evidenced by the execution thereof by the County Executive.

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SECTION 2

This Resolution is hereby declared to be an emergency measure in the interest of the health, safety and welfare of the residents of the County of Summit, Ohio, and for the further reason that it is necessary in order to immediately continue the sharing of office services by the County and Akron.

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 Ordinance 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 <u>May 13, 2019</u>	
ADOPTED May 13, 2019 CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED May 14, 2019	
EXECUTIVE Shipme	
ENACTED EFFECTIVE May 14, 201	19

Voice Vote 9-0: YES - Dickinson, Donofrio, Hamilton, Koehler, McKenney, Rodgers, Schmidt, Walters, Wilhite

ABSENT: Feeman, Prentice