

1 RESOLUTION NO. 2024-140

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3 SPONSOR Executive Shapiro

4

5 DATE April 29, 2024

COMMITTEE Planning

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7 **A Resolution confirming the award by the Board of Control of a purchase contract with**  
8 **Montrose Ford, Inc., at State Term Pricing, for three 2023 Ford Expeditions, in a total**  
9 **amount not to exceed \$150,904.50, for the Executive’s Department of Community and**  
10 **Economic Development, and declaring an emergency.**

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12 WHEREAS, the Executive budgets for the periodical purchase of equipment and vehicles  
13 to replenish worn or past service life equipment and vehicles for use by her departments; and

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15 WHEREAS, the Executive wishes to enter into a purchase contract with Montrose Ford,  
16 Inc., at State Term Pricing, under section 177.07(a)(6) of the Codified Ordinances of the County  
17 of Summit, for three 2023 Ford Expeditions, for use by the Executive’s Department of  
18 Community and Economic Development, in an amount not to exceed \$150,904.50; and

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20 WHEREAS, the aforementioned vehicles are used by the Executive’s Department of  
21 Community and Economic Development Home Weatherization Assistance Program inspectors;  
22 and

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24 WHEREAS, the Board of Control, at its meeting held on April 24, 2024, awarded a  
25 purchase contract with Montrose Ford, Inc., at State Term Pricing, for three 2023 Ford  
26 Expeditions, in a total amount not to exceed \$150,904.50, subject to confirmation by this  
27 Council; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
30 that the aforementioned purchase contract with Montrose Ford, Inc., is necessary and in the best  
31 interest of the County of Summit;

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

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36 SECTION 1

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38 The awards by the Board of Control of a purchase contract with Montrose Ford, Inc., at  
39 State Term Pricing, for three 2023 Ford Expedition, in a total amount not to exceed \$150,904.50,  
40 is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and  
41 any other necessary related documents.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and  
46 welfare of the residents of the County of Summit, and for the further reason that the  
47 aforementioned purchase contract with Montrose Ford, Inc. is immediately necessary to provide  
48 needed vehicle for use by Home Weatherization Assistance Program inspectors.

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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 April 29, 2024

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22 ADOPTED \_\_\_\_\_

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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29 APPROVED \_\_\_\_\_

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33 EXECUTIVE

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36 ENACTED EFFECTIVE \_\_\_\_\_