

1 RESOLUTION NO. 2009-478

**First Reading Passage Requested**  
**(D. Burden)**

2  
3 SPONSOR Mr. Pry

4  
5 DATE December 14, 2009

COMMITTEE Finance

6  
7 **A Resolution authorizing the County Executive to execute, subject to the approval of the**  
8 **Board of Control, a contract with ConServ Flag Co. for the purchase of 49,624 American**  
9 **burial marker flags for Memorial Day 2010 and 49,624 American burial marker flags for**  
10 **Memorial Day 2011, for a cost not to exceed \$24,762.37 for 2010 and a cost not to exceed**  
11 **\$24,762.37 for 2011 for a total not to exceed cost of \$49,524.74 for both years, for the Veterans**  
12 **Service Commission, and declaring an emergency.**

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14 WHEREAS, this Council previously adopted Resolution No. 2009-356, which authorized the  
15 County Executive to advertise for bids for the purchase of 49,624 American burial marker flags for  
16 Memorial Day 2010 and 49,624 American burial marker flags for Memorial Day 2011, for an  
17 estimated cost not to exceed \$30,000.00 for each year, for a total estimated cost of \$60,000.00 for  
18 both years, for the Veterans Service Commission; and

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20 WHEREAS, following the solicitation of bids, the County selected ConServ Flag Co.; and

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22 WHEREAS, the County Executive wishes to execute a contract, subject to the approval of  
23 the Board of Control, with ConServ Flag Co. for the purchase of 49,624 American burial marker  
24 flags for Memorial Day 2010 and 49,624 American burial marker flags for Memorial Day 2011, for  
25 a cost not to exceed \$24,762.37 for 2010 and a cost not to exceed \$24,762.37 for 2011, for a total not  
26 to exceed cost of \$49,524.74 for both years; and

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28 WHEREAS, this Council has determined by reviewing all pertinent information that the  
29 aforementioned contract is necessary and in the best interest of the County of Summit;

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

33  
34 SECTION 1

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36 The County Executive is hereby authorized to execute, subject to the approval of the Board  
37 of Control, a contract with ConServ Flag Co. for the purchase of 49,624 American burial marker  
38 flags for Memorial Day 2010 and 49,624 American burial marker flags for Memorial Day 2011, for  
39 a cost not to exceed \$24,762.37 for 2010 and a cost not to exceed \$24,762.37 for 2011 for a total not  
40 to exceed cost of \$49,524.74 for both years.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
45 welfare of the citizens of the County of Summit, and for the further reason to immediately authorize  
46 a contract for the purchase of American burial marker flags for Memorial Day 2010 and Memorial  
47 Day 2011.

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2 PAGE TWO

3  
4 SECTION 3

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

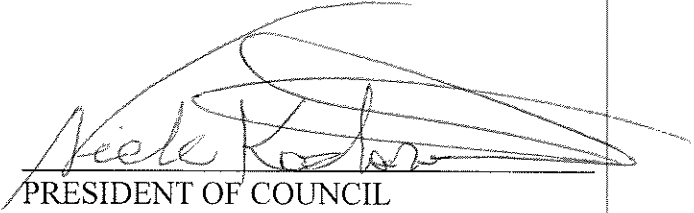
9  
10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating to  
13 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, were in  
15 meetings open to the public, in compliance with all legal requirements, including Section 121.22 of  
16 the Ohio Revised Code.

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19 INTRODUCED November 30, 2009

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21 ADOPTED December 14, 2009

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25 \_\_\_\_\_  
26 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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28 APPROVED December 15, 2009

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32 \_\_\_\_\_  
33 EXECUTIVE

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35 ENACTED EFFECTIVE December 15, 2009

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Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith