

1 RESOLUTION NO. 2009-494

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3 SPONSOR Mr. Pry

4
5 DATE December 14, 2009 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **ELSAG North America for 15 mobile license plate readers, under State Term Pricing,**
9 **approved by the IT Board 11/17/09, in an amount not to exceed \$257,250.00, for the**
10 **Executive's Emergency Management Agency/Division of Public Safety, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 18, 2009, awarded a
14 purchase order to provide the aforementioned equipment, subject to confirmation by County
15 Council; and,

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17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the purchase order is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a purchase order with ELSAG North America for
26 15 mobile license plate readers, under State Term Pricing, approved by the IT Board 11/17/09, in
27 an amount not to exceed \$257,250.00, is hereby confirmed and the County Executive is hereby
28 authorized to execute such purchase order.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide the aforementioned equipment.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.

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INTRODUCED November 30, 2009

ADOPTED December 14, 2009

Shirley F. Greer

CLERK OF COUNCIL

Nick Kost

PRESIDENT OF COUNCIL

APPROVED December 15, 2009

[Signature]

EXECUTIVE

ENACTED EFFECTIVE December 15, 2009

Voice Vote: 10-1 YES: Comunale, Crossland, Feeman, Kostandaras, Poda,
Prentice, Rodgers, Schmidt, Shapiro and Smith NO: Crawford

okc