

1 RESOLUTION NO. 2009-519

2
3 SPONSOR Mr. Pry

4
5 DATE January 25, 2010

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract for Hurricane defense services and Check Point software support for the period**
9 **3/1/10 to 3/1/11, approved by the IT Board 12/8/09, as Best Practical Source, in an amount**
10 **not to exceed \$30,348.00, for the Fiscal Officer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held December 9, 2009, awarded a
13 contract to provide the aforementioned services, subject to confirmation by County Council; and,

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15 WHEREAS, County Council has determined by reviewing all pertinent information that
16 the contract is necessary and in the best interest of the County of Summit;

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

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21 SECTION 1

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23 The award by the Board of Control of a professional service contract for Hurricane
24 defense services and Check Point software support for the period 3/1/10 to 3/1/11, approved by
25 the IT Board 12/8/09, as Best Practical Source, in an amount not to exceed \$30,348.00, is hereby
26 confirmed and the County Executive is hereby authorized to execute such contract.

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28 SECTION 2

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

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34 SECTION 3

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

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40 SECTION 4

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

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INTRODUCED December 14, 2009

ADOPTED January 25, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED January 25, 2010


EXECUTIVE

ENACTED EFFECTIVE January 25, 2010

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