RESOLUTION NO. 2012-007

SPONSOR _______ Mr. Pry _________

DATE _______ January 30, 2012 _________ COMMITTEE _______ Public Works _______

A Resolution confirming an award by the Board of Control of a purchase order with Montrose Auto Group for three Ford F150 pickup trucks, under CUE pricing, in an amount not to exceed $59,041.35, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held January 4, 2012, awarded a purchase order with Montrose Auto Group for three Ford F150 pickup trucks, under CUE pricing, in an amount not to exceed $59,041.35, subject to confirmation by County Council; and,

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned purchase order is necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of a purchase order with Montrose Auto Group for three Ford F150 pickup trucks, under CUE pricing, in an amount not to exceed $59,041.35, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further purpose of immediately authorizing a necessary purchase order for the aforementioned vehicles.

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 Resolution 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.
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INTRODUCED January 9, 2012
ADOPTED January 30, 2012

CLERK OF COUNCIL
APPROVED January 30, 2012
EXECUTIVE

ENACTED EFFECTIVE January 30, 2012

Voice Vote: 11-0: YES: Cominale, Crawford, Feeman, Kostandaras, Kurt, Lee Prentice, Rodgers, Roemer, Schmidt, Shapiro