RESOLUTION NO. 2012-300

SPONSOR ______ Mr. Pry

DATE ______ August 13, 2012

COMMITTEE _______ Public Safety

A Resolution confirming an award by the Board of Control of a lease agreement with Enterprise Fleet Management for four vehicles, for the period 9/1/12 through 8/31/14, as Best Practical Source, in an amount not to exceed $42,026.40, for the Sheriff, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held July 11, 2012, awarded a lease agreement with Enterprise Fleet Management for four vehicles, for the period 9/1/12 through 8/31/14, as Best Practical Source, subject to confirmation by County Council; and,

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the lease agreement 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 lease agreement with Enterprise Fleet Management for four vehicles, for the period 9/1/12 through 8/31/14, as Best Practical Source, in an amount not to exceed $42,026.40, is hereby confirmed and the County Executive is hereby authorized to execute such lease agreement.

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 reason to immediately provide the aforementioned lease agreement effective 9/1/12.

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.
RESOLUTION NO. 2012-300
PAGE TWO

INTRODUCED____July 30, 2012____

ADOPTED____August 13, 2012____

Clerk of Council

APPROVED____August 14, 2012____

Executive

ENACTED EFFECTIVE____August 14, 2012____

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt ABSENT: Shapiro