RESOLUTION NO. 2012-382 Late Filing

SPONSOR Mr. Pry

DATE October 1, 2012 COMMITTEE: Planning

A Resolution authorizing the Executive to execute an agreement with the State of Ohio for a $100,000.00 Local Government Innovation Fund grant, authorizing associated agreements for services to be performed pursuant to the grant, and appropriating said grant funds for the period of 10/1/12 to 12/31/12, for the Executive, and declaring an emergency.

WHEREAS, pursuant to Resolution No. 2012-060, this Council authorized the Executive to execute and submit an application by the County and other participating entities to the State of Ohio for a $100,000.00 Local Government Innovation Fund grant, for what has subsequently become known as the Summit County Broadband Initiative; and

WHEREAS, on July 9, 2012, the State of Ohio awarded the County of Summit a $100,000.00 Local Government Innovation Fund grant for the Summit County Broadband Initiative, and has requested that the County enter into a grant agreement for receipt of said funds; and

WHEREAS, as contemplated by the grant application, the Executive desires to enter into an addendum to existing agreements with the Sourcing Office, a regional Council of Governments, and Hosted Technology Exchange, an Ohio Limited Liability Company, to perform consulting services related to the grant; and

WHEREAS, the procurement of the services of the Sourcing Office and Hosted Technology Exchange are exempt from competitive bidding pursuant to Section 177.07(a)(2) and (11) of the Codified Ordinances of the County of Summit; and

WHEREAS, it is further necessary to appropriate the aforementioned grant funds that will be received by the County; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary, and in the best interest of this Council, to authorize the Executive to execute the aforementioned grant agreement with the State of Ohio and the aforementioned addendum with the Sourcing Office and Hosted Technology Exchange and to appropriate the aforementioned grant funds.

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

SECTION 1

The Executive is hereby authorized to execute a grant agreement with the State of Ohio for $100,000.00 from the Local Government Innovation Fund, pursuant to which the County’s local match will consist of $20,000.00 that the County had previously agreed to pay to Hosted Technology Exchange for telecom and data consulting services; and

SECTION 2

The Executive is hereby authorized to execute and addendum with the Sourcing Office and Hosted Technology Exchange to perform consulting services related to the grant, a copy of which is attached hereto as Exhibit A.
SECTION 3

Funds are hereby appropriated as follows for the period of 10/1/12 to 12/31/12:

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>23202-1125-45501</td>
<td>Summit County Broadband Initiative Contract Services-Pool Budget</td>
<td>$100,000.00</td>
</tr>
<tr>
<td></td>
<td>Total Summit County Broadband Initiative</td>
<td>$100,000.00</td>
</tr>
</tbody>
</table>

SECTION 4

The Fiscal Officer is hereby authorized and directed to effectuate the aforementioned appropriations.

SECTION 5

This Resolution is hereby declared to be 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 authorize the execution of the aforementioned agreement and addendum so that the Local Government Innovation Fund grant may be received and expended by the County as soon as practicable.

SECTION 6

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 7

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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED __________ September 17, 2012 __________

ADOPTED __________ October 1, 2012 __________

CLERK OF COUNCIL

APPROVED __________ October 2, 2012 __________

EXECUTIVE

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

ENACTED EFFECTIVE __________ October 2, 2012 __________