

1 RESOLUTION NO. 2013-205

2
3 SPONSOR Mr. Pry

4
5 DATE May 13, 2013

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase order with Tyler**
8 **Technologies for software support for the CRIS+Plus software for the Recording Division,**
9 **as Sole Source, approved by the IT Board 4/23/13, in an amount not to exceed \$39,236.90,**
10 **for the Fiscal Officer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 24, 2013, awarded a purchase
13 order with Tyler Technologies for software support for the CRIS+Plus software for the
14 Recording Division, as Sole Source, approved by the IT Board 4/23/13, subject to confirmation
15 by County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that 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 Tyler Technologies for
26 software support for the CRIS+Plus software for the Recording Division, as Sole Source,
27 approved by the IT Board 4/23/13, in an amount not to exceed \$39,236.90, is hereby confirmed
28 and the County Executive is hereby 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 software support in 2013.

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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 April 29, 2013

ADOPTED May 13, 2013

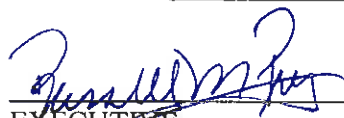


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 14, 2013



EXECUTIVE

ENACTED EFFECTIVE May 14, 2013

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