

1 RESOLUTION NO. 2016-145

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3 SPONSOR Mr. Pry

4
5 DATE May 9, 2016 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase order with the**
8 **City of Stow for reimbursement/payment of construction costs for the Mud Brook**
9 **Restoration Project, in an amount not to exceed \$65,000.00, for the Executive's Department**
10 **of Sanitary Sewer Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 20, 2016, awarded a purchase
13 order for reimbursement/payment of construction costs for the Mud Brook Restoration Project,
14 in the City of Stow, in Council District 3, in an amount not to exceed \$65,000.00, subject to
15 confirmation by County Council; and

16
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information
18 that the aforementioned purchase order with the City of Stow for reimbursement/payment of
19 construction for the Mud Brook Restoration Project, in an amount not to exceed \$65,000.00, is
20 necessary and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of a purchase order with the City of Stow for
28 reimbursement/payment of construction costs for the Mud Brook Restoration Project, in the City
29 of Stow, in Council District 3, in a total amount not to exceed \$65,000.00, is hereby confirmed
30 and the County Executive is hereby authorized to execute such purchase order.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 reimburse the City of Stow for costs incurred in 2016 associated with the Mud Brook Restoration
37 Project, in the City of Stow, in Council District 3.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.

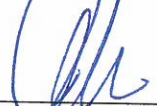
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2 PAGE TWO

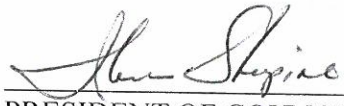
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5 INTRODUCED April 25, 2016

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7 ADOPTED May 9, 2016

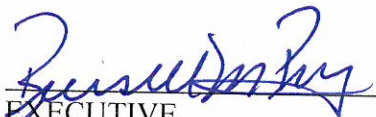
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11 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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13 APPROVED May 10, 2016

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16 EXECUTIVE

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19 ENACTED EFFECTIVE May 10, 2016

Voice Vote: 8-0 YES: Crawford, Feeman, Prentice, Rodgers,
Schmidt, Shapiro, Walters, Wilhite
ABSENT: Donofrio, Kostandaras, Lee