

1 RESOLUTION NO. 2019-256

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3 SPONSOR Ms. Shapiro

4  
5 DATE June 24, 2019

COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute a lease agreement and other**  
8 **necessary documents with Fred Martin Motor Company for the donation of a used 2017**  
9 **Dodge Ram 1500 4WD Quad cab truck for the County Sheriff's DARE Program, for a 36-**  
10 **month term, for the Sheriff, and declaring an emergency.**

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12 WHEREAS, Fred Martin Motor Company has offered to donate the use of a used 2017  
13 Dodge Ram 1500 4WD Quad cab truck for the County Sheriff's DARE Program for a period of  
14 36 months; and

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16 WHEREAS, to effectuate the donation, it is necessary for the County Executive to  
17 execute a lease agreement and other necessary documents with Fred Martin Motor Company for  
18 the donation of a used 2017 Dodge Ram 1500 4WD cab truck for a 36-month term; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that it is necessary and in the best interest of the County to authorize the Executive to execute a  
22 lease agreement and other necessary documents with Fred Martin Motor Company for the  
23 donation of a used 2017 Dodge Ram 1500 4WD Quad cab truck for the County Sheriff's DARE  
24 Program, for a 36-month term;

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

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29 SECTION 1

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31 The County Executive is hereby authorized to execute a lease agreement and other  
32 necessary documents with Fred Martin Motor Company for the donation of a used 2017 Dodge  
33 Ram 1500 4WD Quad cab truck for the County Sheriff's DARE Program, for a 36-month term.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and  
38 welfare of the residents of the County of Summit, and for the further reason to immediately  
39 authorize the acceptance of the donation of the use of a vehicle for the Sheriff's DARE Program.

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41 SECTION 3

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

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1 RESOLUTION NO. 2019-256

2 PAGE TWO

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5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating  
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
9 deliberations of this Council and of any of its committees that resulted in such formal action,  
10 were in meetings open to the public, in compliance with all legal requirements, including Section  
11 121.22 of the Ohio Revised Code.

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14 INTRODUCED June 17, 2019

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16 ADOPTED June 24, 2019

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23 CLERK OF COUNCIL

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30 PRESIDENT OF COUNCIL

31 APPROVED June 25, 2019

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40 EXECUTIVE

41 ENACTED EFFECTIVE June 25, 2019

Voice Vote 10-0 - YES: Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: McKenney