RESOLUTION NO. 2013-103			
SPONSOR Mr. Pry			
DATE_ March 16, 2015	COMMITTEE	Finance	

2015 105

A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates to perform valuations of commercial, industrial and exempt buildings in Summit County, in an amount not to exceed \$81,300.00, for the Fiscal Officer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held February 25, 2015, awarded a professional service contract with Ward & Associates to perform valuations of commercial, industrial and exempt buildings considered to be new or altered in construction, in Summit County, with all work to be completed by July 31, 2015, in order to be properly taxed during the 2015 tax year, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract 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

DESCH LITION NO

The award by the Board of Control of a professional service contract with Ward & Associates to perform valuations of commercial, industrial and exempt buildings considered to be new or altered in construction, in Summit County, with all work to be completed by July 31, 2015, in order to be properly taxed during the 2015 tax year, in an amount not to exceed \$81,300.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

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 for valuations in 2015.

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.

1 2 3	RESOLUTION NO. 2015-105 PAGE TWO	
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	ADOPTED March 2, 2015 CLERK OF COUNCIL APPROVED March 17, 2015 EXECUTIVE March 17, 2015	June Shepins PRESIDENT OF COUNCIL

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