RESULUTION NO. 2015-139			
SPONSORMr. Pry			
DATEApril 13, 2015	COMMITTEE	Public Safety	

A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for twelve Ford vehicles per attached Exhibit A, under CUE pricing, in a total amount not to exceed \$301,259.23, for the Sheriff, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 18, 2015, awarded a purchase order with Montrose Ford for twelve Ford vehicles per attached Exhibit A, under CUE pricing, subject to confirmation by County Council; and

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

11

The award by the Board of Control of a purchase order with Montrose Ford for twelve Ford vehicles per attached Exhibit A, under CUE pricing, in a total amount not to exceed \$301,259.23, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

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 replace fleet vehicles 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. 2015-139 PAGE TWO	
4 5 6 7 8	ADOPTED April 13, 2015	
9 10 11	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
12 13 14 15	APPROVED April 14, 2015	
11 12 13 14 15 16 17 18	EXECUTIVE April 1/ 2015	
19	ENACTED EFFECTIVE April 14, 2015 Voice Vote: 9-0 YES: Comunale, Feeman, Lee, Prentice, Rodgers, Schmidt, Shapi ABSENT: Crawford, Donofrio	 Kostandaras, Kurt, ro