RESOLUTION 110. 2013 171			
SPONSOR Mr. Pry			
DATE April 27, 2015	COMMITTEE	Finance	

2015-171

A Resolution confirming an award by the Board of Control of a purchase contract renewal (first of two) with SmartBill Ltd. for the preparation and mailing of real estate tax bills and dog licenses, for the period 5/1/15 through 4/30/17, in an amount not to exceed \$467,257.20, for the Fiscal Officer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 8, 2015, awarded a purchase contract renewal (first of two) with SmartBill Ltd. for the preparation and mailing of real estate tax bills and dog licenses, for the period 5/1/15 through 4/30/17, subject to confirmation by County Council; and

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

RESOLUTION NO

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The award by the Board of Control of a purchase contract renewal (first of two) with SmartBill Ltd. for the preparation and mailing of real estate tax bills and dog licenses, for the period 5/1/15 through 4/30/17, in an amount not to exceed \$467,257.20, is hereby confirmed and the County Executive is hereby authorized to execute such purchase contract renewal.

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 the preparation and mailing of real estate tax bills and dog licenses effective 5/1/15.

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. <u>2015-171</u> PAGE TWO		
5	INTRODUCED April 13, 2015		
7	ADOPTED April 27, 2015		
8 9 10		the Stopins	
11 12	CLERK OF COUNCIL	PRESIDENT OF COUNCIL	
12 13	APPROVED_April 28, 2015		
14 15	\circ		
16 17 18 19	EXECUTIVE EXECUTIVE		
18 19	ENACTED EFFECTIVE April 28, 2015		
	Voice Vata 10 0 VDC 0		

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Schmidt, Shapiro
ABSENT: Lee