

1 RESOLUTION NO. 2015-172

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3 SPONSOR Mr. Pry

4  
5 DATE April 27, 2015 COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract renewal (first and final) with certain vendors, for title examination services, for**  
9 **the period 5/1/15 through 4/30/17, in an amount not to exceed \$250,000.00 per year and**  
10 **\$500,000.00 in total, for the Fiscal Officer, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held April 8, 2015, awarded a  
13 professional service contract renewal (first and final) with the vendors listed on attached Exhibit  
14 A, for title examination services, for the period 5/1/15 through 4/30/17, subject to confirmation  
15 by County Council; and

16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that the contract renewal is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

24  
25 The award by the Board of Control of a professional service contract renewal (first and  
26 final) with the vendors listed on attached Exhibit A, for title examination services, for the period  
27 5/1/15 through 4/30/17, in an amount not to exceed \$250,000.00 per year and \$500,000.00 in  
28 total, is hereby confirmed and the County Executive is hereby authorized to execute such  
29 contract renewal.

30  
31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason to immediately  
35 provide for title examination services effective 5/1/15.

36  
37 SECTION 3

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

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43 SECTION 4

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

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1 RESOLUTION NO. 2015-172

2 PAGE TWO

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5 INTRODUCED April 13, 2015

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7 ADOPTED April 27, 2015

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11 \_\_\_\_\_  
12 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

13 APPROVED April 28, 2015

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16 \_\_\_\_\_  
17 EXECUTIVE

18  
19 ENACTED EFFECTIVE April 28, 2015

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