

1 RESOLUTION NO. 2010-069

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 1, 2010

COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of a lease with Dell Financial**  
8 **Services for various hardware/software, for the period 3/1/10 to 2/28/13, under State Term**  
9 **contract, approved by the IT Board 1/19/10, in an amount not to exceed \$253,134.41, for**  
10 **the Executive's Department of Job and Family Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held January 27, 2010, awarded a lease  
13 to provide the aforementioned hardware/software, subject to confirmation by County Council;  
14 and,

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16 WHEREAS, County Council has determined by reviewing all pertinent information that  
17 the lease is necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of a lease with Dell Financial Services for various  
25 hardware/software, for the period 3/1/10 to 2/28/13, under State Term contract, approved by the  
26 IT Board 1/19/10, in an amount not to exceed \$253,134.41, is hereby confirmed and the County  
27 Executive is hereby authorized to execute such lease.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and  
32 welfare of the citizens of the County of Summit, and for the further reason to immediately  
33 provide the aforementioned hardware/software.

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35 SECTION 3

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

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41 SECTION 4

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

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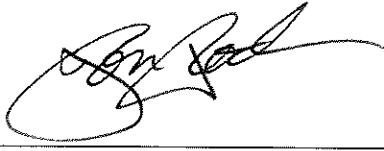
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INTRODUCED February 8, 2010

ADOPTED March 1, 2010

  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED March 2, 2010

  
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EXECUTIVE

ENACTED EFFECTIVE March 2, 2010

10-1

Voice Vote: 10-1 YES: Comunale, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith NO: Crawford