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SPONSOR Mr. Pry

DATE March 29, 2010 COMMITTEE Finance

RESOLUTION NO. _____2010-130

A Resolution authorizing the County Executive to execute any documents necessary to assume, effective 1/1/10, on behalf of the County of Summit Law Library Resources Board, a three-year professional service contract with LexisNexis to provide on-line legal research services for the Board in its operation of the Law Library, for the period 12/01/09 through 11/30/12, for the amount of \$2239.00/mo. or \$26,868.00 for 2010, \$2,306/mo. or \$27,627.00 for 2011 and \$2,375.00 or \$28,500.00 for 2012, for a total amount not to exceed \$83,040.00, for the Law Library Resources Board, and declaring an emergency.

WHEREAS, the Akron Law Library Association previously operated the Law Library, located on the 4th Floor of the County of Summit Courthouse; and

WHEREAS, the Ohio General Assembly enacted 2008 Amended Substitute Ohio House Bill 420, which established county law library resource boards to operate law libraries; and

WHEREAS, the County of Summit Law Library Resources Board took over operation of the Law Library on 1/1/10; and

WHEREAS, as part of its operation, it is necessary for the Board to assume, effective 1/1/10, a three-year professional service contract with LexisNexis to provide on-line legal research services for the Board in its operation of the Law Library, for the period 12/01/09 through 11/30/12, for the amount of \$2239.00/mo. or \$26,868.00 for 2010, \$2,306/mo. or \$27,627.00 for 2011 and \$2,375.00 or \$28,500.00 for 2012, for a total amount not to exceed \$83,040.00; and

WHEREAS, the aforementioned professional service contract will be paid using Board funds; and

WHEREAS, it is necessary for the County Executive to execute any documents necessary to assume the aforementioned professional service contract on behalf of the Board; and

WHEREAS, at its March 10, 2010 meeting, the Board of Control approved authorizing the Executive to execute any documents necessary to assume the aforementioned professional service contract on behalf of the Board; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute any documents necessary to assume, effective 1/1/10, on behalf of the Law Library Resources Board, a three-year professional service contract with LexisNexis to provide on-line legal research services for the Board in its operation of the Law Library;

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

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RESOLUTION NO PAGE TWO	2010-130
SECTION 1	

The County Executive is hereby authorized to execute any documents necessary to assume, effective 1/1/10, on behalf of the County of Summit Law Library Resources Board, a three-year professional service contract with LexisNexis to provide on-line legal research services for the Board in its operation of the Law Library, for the period 12/01/09 through 11/30/12, for the amount of \$2239.00/mo. or \$26,868.00 for 2010, \$2,306/mo. or \$27,627.00 for 2011 and \$2,375.00 or \$28,500.00 for 2012, for a total amount not to exceed \$83,040.00.

SECTION 2

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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 purpose of immediately authorizing the Executive to execute any documents necessary to assume, effective 1/1/10, on behalf of the Law Library Resources Board, a three-year professional service contract with LexisNexis to provide on-line legal research services for the Board in its operation of the Law Library.

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.

INTRODUCED March 15, 2010
ADOPTED March 29, 2010
Darlene nim on Starte Cour Son Sort
CLERK OF COUNCIL PRESIDENT OF COUNCIL
APPROVED March 29, 2010

March 29, 2010 **ENACTED EFFECTIVE**