

1 RESOLUTION NO. 2010-141

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3 SPONSOR Mr. Pry

4
5 DATE April 12, 2010

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **ELSAG North America for fifteen mobile license plate readers with software licenses and**
9 **accessories, under State Term Pricing, in an amount not to exceed \$257,250.00, for the**
10 **Executive's Emergency Management Agency/Public Safety Division, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held March 24, 2010, has awarded a
14 purchase order for the aforementioned equipment, under State Term Pricing, subject to
15 confirmation by County Council; and,

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17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the purchase order 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

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25 The award by the Board of Control of a purchase order with ELSAG North America for
26 fifteen mobile license plate readers with software licenses and accessories, under State Term
27 Pricing, in an amount not to exceed \$257,250.00, is hereby confirmed, and the County Executive
28 is authorized to execute such a purchase order.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety, and
33 welfare of the citizens of the County of Summit and for the further reason of immediately
34 providing the aforementioned equipment.

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36 SECTION 3

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

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42 SECTION 4

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

1 RESOLUTION NO. 2010-141

2 PAGE TWO

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5 INTRODUCED March 29, 2010

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7 ADOPTED April 12, 2010

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12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED April 12, 2010

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18 EXECUTIVE

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20 ENACTED EFFECTIVE April 12, 2010

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Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith