	ion confirming an award by	COMMITTEE	Public Works
DATE	April 26, 2010		D 11' 11' 1
SPONSOR	Mr. Pry	_	
RESOLUT	TON NO. 2010-166	_	

A Resolution confirming an award by the Board of Control of a purchase order with Montrose Auto Group for three 2010 Ford pick-up trucks, four 2011 Ford pick-up trucks and one 2010 Ford Explorer, under CUE pricing, in an amount not to exceed \$179,315.94, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 31, 2010, awarded a purchase order to provide the aforementioned vehicles, subject to confirmation by County Council; and,

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

 The award by the Board of Control of a purchase order with Montrose Auto Group for three 2010 Ford pick-up trucks, four 2011 Ford pick-up trucks and one 2010 Ford Explorer, under CUE pricing, in an amount not to exceed \$179,315.94, is hereby confirmed and the County Executive is hereby authorized to execute such a purchase order.

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 the aforementioned vehicles.

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.

**************************************	RESOLUTION NO. 2010-166 PAGE TWO	
4-5-6-7	INTRODUCED April 12, 2010 ADOPTED April 26, 2010	
890	Sharley & Gree	Sky Josla
23456	CLERK OF COUNCIL APPROVED April 27, 2010	PRESIDENT OF COUNCIL
	Dussel May	
20	ENACTED EFFECTIVE April 27, 2010	_

Voice Vote: 8-0 YES: Comunale, Crawford, Crossland, Feeman, Poda, Rodgers, Schmidt, Shapiro ABSENT: Kostandaras, Prentice, Smith