RESOLUTION NO. 2010-341				
SPONSOR Mr. Pry and Mr. Kostandaras				
DATEJuly 26, 2010	COMMITTEE	Planning		
A Description confirming on around by the D. A. C. C. A. C. C.				

A Resolution confirming an award by the Board of Control of a lease renewal (fourth of five) with Global Tower Partners for the lease of the communications tower and building located at 1512 East Highland Road, Twinsburg, Ohio, in Council District 1, for the 800 MHz radio system, for the period 9/1/10 to 8/31/11, in an amount not to exceed \$45,020.16, for the Executive's Department of Law-Division of Public Safety, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held July 14, 2010, awarded a lease renewal (fourth of five) for the aforementioned tower and building, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the lease renewal 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

2-3-4-5-6-2-8-9-0 

 The award by the Board of Control of a lease renewal (fourth of five) with Global Tower Partners for the lease of the communications tower and building located at 1512 East Highland Road, Twinsburg, Ohio, in Council District 1, for the 800 MHz radio system, for the period 9/1/10 to 8/31/11, in an amount not to exceed \$45,020.16, is hereby confirmed and the County Executive is hereby authorized to execute such lease renewal.

## **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 lease renewal.

## 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.

Ì	RESOLUTION NO2010-341	
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5	INTRODUCED July 19, 2010	
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7	ADOPTED July 26, 2010	
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10		XXXxxxx
11	Sharley F. Theer	
12	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
13		TRESIDENT OF COUNCIL
14	APPROVED July 27, 2010	
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18	June 11 M	
19	EXECUTIVE	
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21	ENACTED EFFECTIVE July 27, 2010	
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Voice Vote: 9-0 YES: Comunale, Crossland, Feeman, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith ABSENT: Crawford & Kostandaras