RESOLUT	ION NO. <u>2010-444</u>		
SPONSOR	Mr. Pry		
DATE	November 1, 2010	COMMITTEE	Public Safety

A Resolution confirming the Board of Control's award of a purchase order to The Armored Group LLC for a Ballistic Armored Tactical Transport vehicles BATT-S AP package for the County Sheriff's Special Weapons and Tactics ("SWAT") team, in an amount not to exceed \$149,725.57, under federal General Services Administration ("GSA") pricing, to be paid using a \$150,000.00 Community Oriented Policing Services ("COPS") Technology Program grant awarded to the Sheriff by the U.S. Department of Justice ("DOJ"), for the period 12/16/09 through 12/15/12, and authorizing the County Executive to execute any documents necessary for the purchase, for the Sheriff, and declaring an emergency.

WHEREAS, Resolution No. 2010-421, which is currently pending before this Council, authorizes the County Executive to execute any documents necessary to accept an award from the DOJ of a COPS Technology Program grant, in the amount of \$150,000.00, for the period 12/16/09 through 12/15/12, with no local cash match requirement, and appropriates these funds for equipment expenditures through 12/31/10; and

WHEREAS, Resolution No. 2010-421 further provides that the Sheriff's Office will use this COPS Technology Program grant for the purchase of a SWAT Team vehicle; and

WHEREAS, at its October 13, 2010 meeting, the Board of Control awarded a purchase order to The Armored Group LLC for a Ballistic Armored Tactical Transport vehicles BATT-S AP package for the Sheriff's SWAT team, in an amount not to exceed \$149,725.57, under federal GSA pricing, to be paid using the COPS Technology Program grant; and

WHEREAS, this Council has determined by reviewing all pertinent information that confirming the Board of Control's award of the aforementioned purchase order to The Armored Group LLC 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

1-2-3-4-5-6-7-8

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The Board of Control's award of a purchase order to The Armored Group LLC for a Ballistic Armored Tactical Transport vehicles BATT-S AP package for the County Sheriff's Special Weapons and Tactics ("SWAT") team, in an amount not to exceed \$149,725.57, under federal General Services Administration ("GSA") pricing, to be paid using a \$150,000.00 Community Oriented Policing Services ("COPS") Technology Program grant awarded to the Sheriff by the U.S. Department of Justice ("DOJ"), for the period 12/16/09 through 12/15/12, is hereby confirmed and the purchase is hereby authorized. The County Executive is hereby authorized to execute any documents necessary for the purchase.

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## **SECTION 2**

2-3-4-5-6-7-8-9

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 authorize the purchase of a necessary vehicle for the Sheriff's SWAT team.

## **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.

INTRODUCEDOctob	ser 18, 2010	
ADOPTED November 3	1, 2010	
Sharley F. Ge	Julius Committee	XonXode
CLERK OF COUNCIL		PRESIDENT OF COUNCIL
APPROVED November	1, 2010	
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EXECUTIVE		
/ FNACTED EFFECTIVE	November 1, 2010	)

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