| 1 | RESOLUTION NO. 2010-490 | | |
|--------|---|---------------------|-----------------------|
| 3 | SPONSOR Mr. Pry | | |
| 5 6 | DATE November 29, 2010 | COMMITTEE | Human Services |
| 7 R | A Resolution confirming an award by the | Board of Control of | a purchase order with |

A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises, Inc., for copier maintenance for 34 machines, for the period 11/1/10 to 10/31/11, in an amount not to exceed \$26,443.93, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held November 10, 2010, awarded a purchase order to provide the aforementioned maintenance, 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 Graphic Enterprises, Inc., for copier maintenance for 34 machines, for the period 11/1/10 to 10/31/11, in an amount not to exceed \$26,443.93, is hereby confirmed and the County Executive is hereby authorized to execute such 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 maintenance.

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.

| | 1 2 3 | RESOLUTION NO. 2010-490 PAGE TWO | |
|--------------------|---------------|-------------------------------------|----------------------|
| 2 | 5 | INTRODUCED November 15, 2010 | |
| THE REAL PROPERTY. | 6 7 | ADOPTED November 29, 2010 | |
| 2 | 8 9 | <u> </u> | 2 0 |
| | 0 10 11 | Sharley & Green | XOV/oda_ |
| . 3 | 2 | CLERK OF COUNCIL | PRESIDENT OF COUNCIL |
| 1 | 3 4 5 | APPROVED_November 29, 2010 | |
| 1 | 6 7 1 8 | Durani Mark | |
| 1 | 9 | FXECUFIVE | |
| 2 | !0 !1 | ENACTED EFFECTIVE November 29, 2010 | <u> </u> |

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