RESOLUTION NO. 2010-544	First Reading Passage Requested
SPONSORMr. Pry	(V. De Rose)
DATE December 20, 2010	COMMITTEE Public Safety

A Resolution confirming an award by the Board of Control of a purchase order with Everbridge for one year of service for a Public Emergency Notification and Warning System in Summit County, through the State Fiscal Year 2009 Metropolitan Medical Response System Grant Program, under Federal GSA Pricing, in an amount not to exceed \$49,000.00, for the Executive's Department of Law – Public Safety/Emergency Management Division, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held December 8, 2010, awarded a purchase order to provide the aforementioned service, 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

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The award by the Board of Control of a purchase order with Everbridge for one year of service for a Public Emergency Notification and Warning System in Summit County, through the State Fiscal Year 2009 Metropolitan Medical Response System Grant Program, under Federal GSA Pricing, in an amount not to exceed \$49,000.00, 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 service.

## **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	RESOLUTION NO. 2010-544 PAGE TWO		
4 5	INTRODUCED December 13, 2010		
7	ADOPTED December 20, 2010		
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Ì	CLERK OF COUNCIL	PRÉSIDENT OF COUNCIL	
3 4 5	APPROVED December 21,2010		
	Pusul Mar EXECUTIVE		
1	ENACTED EFFECTIVE <u>December 21,2010</u>		

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