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RESOLUTION NO. 2011-084

SPONSOR Mr. Pry

DATE March 7, 2011 COMMITTEE Public Safety

A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for three 2011 Ford Crown Victoria Police Interceptor vehicles, under CUE pricing, in an amount not to exceed \$68,922.72, for the Sheriff, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held February 9, 2011, 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 Ford for three 2011 Ford Crown Victoria Police Interceptor vehicles, under CUE pricing, in an amount not to exceed \$68,922.72, 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 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

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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 NO2011-084 PAGE TWO | |
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| INTRODUCED February 14, 2011 ADOPTED March 7, 2011 | 2 |
| CLERK OF COUNCIL APPROVED March 7, 2011 | PRESIDENT OF COUNCIL |
| ENACTED EFFECTIVE March 7, 2011 | |
| | INTRODUCED February 14, 2011 ADOPTED March 7, 2011 LERK OF COUNCIL APPROVED March 7, 2011 |

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Rodgers, Roemer, Schmidt, Shapiro, Smith ABSENT: Prentice