

1 RESOLUTION NO. 2011-092

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3 SPONSOR Mr. Pry

4  
5 DATE March 7, 2011 COMMITTEE Finance

6  
7 **A Resolution approving the award by the Board of Control of a purchase contract with**  
8 **LexisNexis for printed publications for the Law Library Resources Board in its operation**  
9 **of the Law Library, for 2011, in an estimated amount not to exceed \$29,000.00, as Best**  
10 **Practical Source, for the Law Library Resources Board, and declaring an emergency.**

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12 WHEREAS, the Akron Law Library Association previously operated the Law Library,  
13 located on the 4<sup>th</sup> Floor of the County of Summit Courthouse; and

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15 WHEREAS, the Ohio General Assembly enacted 2008 Amended Substitute Ohio House  
16 Bill 420, which established county law library resource boards to operate law libraries; and

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18 WHEREAS, the County of Summit Law Library Resources Board took over operation of  
19 the Law Library on 1/1/10; and

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21 WHEREAS, as part of its operation, it is necessary for the Board to purchase printed  
22 publications; and

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24 WHEREAS, the Board of Control at its February 2, 2011 meeting awarded, subject to the  
25 approval of County Council, a purchase contract with LexisNexis for printed publications for the  
26 Law Library Resources Board in its operation of the Law Library, for 2011, in an estimated  
27 amount not to exceed \$29,000.00, as Best Practical Source; and

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29 WHEREAS, contracts awarded to LexisNexis on behalf of the Law Library Resources  
30 Board for calendar year 2010 exceed an aggregate of \$25,000.00, which requires the approval of  
31 Council; and

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33 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
34 necessary and in the best interest of the County to approve the award by the Board of Control of  
35 the aforementioned purchase contract to LexisNexis;

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37 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
38 of Ohio, that:

39  
40 SECTION 1

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42 The award of a purchase contract with LexisNexis for printed publications for the Law  
43 Library Resources Board in its operation of the Law Library, for 2011, in an estimated amount  
44 not to exceed \$29,000.00, as Best Practical Source, is hereby approved. The County Executive is  
45 hereby authorized to execute any documents necessary to approve the purchase by the Board of  
46 printed publications from LexisNexis.  
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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 purpose of immediately approving the award by the Board of Control of a purchase contract with LexisNexis for the purchase of printed publications by the Law Library Resources Board in 2011 in its operation of the Law Library.

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.

INTRODUCED February 14, 2011

ADOPTED March 7, 2011

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED March 7, 2011

  
EXECUTIVE

ENACTED EFFECTIVE March 7, 2011

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