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RESOLUTION NO. ________ 2011-093

SPONSOR ______ Mr. Pry

DATE _____ March 7, 2011 COMMITTEE Finance

A Resolution approving the award by the Board of Control of a purchase contract with Thomson West for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2011, in an estimated amount not to exceed \$27,000.00, as Best Practical Source, for the Law Library Resources Board, and declaring an emergency.

WHEREAS, the Akron Law Library Association previously operated the Law Library, located on the 4th Floor of the County of Summit Courthouse; and

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

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

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

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

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

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

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 of a purchase contract with Thomson West for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2011, in an estimated amount not to exceed \$27,000.00, as Best Practical Source, is hereby approved. The County Executive is hereby authorized to execute any documents necessary to approve the purchase by the Board of printed publications from Thomson West.

RESOLUTION NO	2011-093
PAGE TWO	
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 Thomson West for the purchase of printed publications by the Law Library Resources Board in 2011 in its operation of the Law Library.

SECTION 3

ENACTED EFFECTIVE

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	
Sharley F Gren	Am
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED March 7, 2011	
Justiff Fr	

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

March 7, 2011