

1 RESOLUTION NO. 2011-146

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3 SPONSOR Mr. Pry

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5 DATE April 18, 2011 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase order with Ports**
8 **Petroleum Company for bulk shipments of gasoline and diesel fuel, under CUE pricing, in**
9 **an amount not to exceed \$100,000.00, for the Executive's Department of Environmental**
10 **Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held March 23, 2011, awarded a
13 purchase order to provide the aforementioned fuel, subject to confirmation by County Council;
14 and,

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16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the purchase order is necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of a purchase order with Ports Petroleum Company
25 for bulk shipments of gasoline and diesel fuel, under CUE pricing, in an amount not to exceed
26 \$100,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
27 purchase order.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further purpose to immediately
33 provide the aforementioned fuel.

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35 SECTION 3

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37 Provided this Resolution receives the affirmative vote of eight members, it shall take
38 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
39 effect and be in force at the earliest time provided by law.

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2011-146
2 PAGE TWO

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5 INTRODUCED April 4, 2011

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7 ADOPTED April 18, 2011

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12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED April 18, 2011

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18 EXECUTIVE

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21 ENACTED EFFECTIVE April 18, 2011

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