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SPONSOR Mr. Pry

DATE June 20,2011 COMMITTEE Public Safety

A Resolution confirming an award by the Board of Control of the first renewal of four of a service agreement with Motorola, Inc., for the 800 MHz Regional Radio System, for the period 9/1/10 to 8/31/11, in an amount not to exceed \$102,595.99, for the Executive's Department of Law – Division of Public Safety, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held 6/1/11, awarded the first renewal of four of a service agreement with Motorola, Inc., for the 800 MHz Regional Radio System, for the period 9/1/10 to 8/31/11, in an amount not to exceed \$102,595.99, subject to confirmation by County Council; and

WHEREAS, County Council has determined by reviewing all pertinent information that the first renewal of the aforementioned service agreement 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

RESOLUTION NO. 2011-227

The award by the Board of Control of the first renewal of four of a service agreement with Motorola, Inc., for the 800 MHz Regional Radio System, for the period 9/1/10 to 8/31/11, in an amount not to exceed \$102,595.99, is hereby confirmed and the County Executive is hereby authorized to execute such renewal.

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 a necessary service agreement for the 800 MHz Regional Radio System.

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.

1 2 3	RESOLUTION NO. <u>2011-227</u> PAGE TWO	
4 5 6 7 8	INTRODUCEDJune 6, 2011 ADOPTEDJune 20, 2011	
9 10 11 12 13 14 15	CLERK OF COUNCIL APPROVED June 2 1, 2011	PRESIDENT OF COUNCIL
16 17 18 19 20 21	EXECUTIVE ENACTED EFFECTIVE June 21, 2011	