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RESOLUTION NO. 2011-245		
SPONSORMr. Pry		
DATEJune 20,2011	COMMITTEE	Finance

A Resolution confirming an award by the Board of Control of a purchase contract with RR Donnelley for the 2011 printing and mailing of triennial update property notices, in an amount not to exceed \$105,088.01, for the Fiscal Officer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held May 18, 2011, awarded a purchase contract to provide the aforementioned notices, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the purchase contract 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 contract with RR Donnelley for the 2011 printing and mailing of triennial update property notices, in an amount not to exceed \$105,088.01, is hereby confirmed and the County Executive is hereby authorized to execute such purchase contract.

## 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 notices.

## 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.

1 2 3	RESOLUTION NO. 2011-245 PAGE TWO	
4		
5	INTRODUCED June 6, 2011	
6 7	ADOPTED	
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9 10 11	Annous	
12	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
13 14	APPROVEDJune 21, 2011	
15 16		
17 18	Bussell m Par	
19 20	EXECUTIVE	
21	ENACTED EFFECTIVE June 21, 2011	

Voice Vote:11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,