

1 RESOLUTION NO. 2011-306

2
3 SPONSOR Mr. Pry

4
5 DATE August 15, 2011

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with the**
8 **City of Cuyahoga Falls for an agreement of cooperation for the Sand Run Road**
9 **Resurfacing Project, in Council District 1, in an amount not to exceed \$45,000.00, for the**
10 **Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held July 20, 2011, awarded a purchase
13 order to provide the aforementioned agreement, subject to confirmation by County Council; and,
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15 WHEREAS, County Council has determined by reviewing all pertinent information that
16 the purchase order is necessary and in the best interest of the County of Summit;
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18 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
19 of Ohio, that:
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21 SECTION 1

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23 The award by the Board of Control of a purchase order with the City of Cuyahoga Falls
24 for an agreement of cooperation for the Sand Run Road Resurfacing Project, in Council District
25 1, in an amount not to exceed \$45,000.00, is hereby confirmed and the County Executive is
26 hereby authorized to execute such purchase order.
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28 SECTION 2

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

34 SECTION 3

35
36 Provided this Resolution receives the affirmative vote of eight members, it shall take
37 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
38 effect and be in force at the earliest time provided by law.
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40 SECTION 4

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42 It is found and determined that all formal actions of this Council concerning and relating
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
44 deliberations of this Council and of any of its committees that resulted in such formal action,
45 were in meetings open to the public, in compliance with all legal requirements, including Section
46 121.22 of the Ohio Revised Code.
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INTRODUCED August 1, 2011

ADOPTED August 15, 2011



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 16, 2011



EXECUTIVE

ENACTED EFFECTIVE August 16, 2011

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