

1 RESOLUTION NO. 2011-502

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3 SPONSOR Mr. Pry

4
5 DATE December 5, 2011 COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **ELSAG North America for 21 mobile license plate readers, under State Term Pricing, in**
9 **an amount not to exceed \$357,000.00, for the Executive's Department of Law, Insurance**
10 **and Risk Management – Division of Public Safety, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 9, 2011, awarded a
13 purchase order with ELSAG North America for 21 mobile license plate readers, under State
14 Term Pricing, in an amount not to exceed \$357,000.00, subject to confirmation by County
15 Council; and,

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17 WHEREAS, County Council finds and determines after reviewing all pertinent
18 information that the aforementioned purchase order is necessary and in the best interest of the
19 County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a purchase Order with ELSAG North America for
27 21 mobile license plate readers, under State Term Pricing, in an amount not to exceed
28 \$357,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
29 purchase order.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further purpose of immediately
35 authorizing a necessary purchase order for mobile license plate readers within the period of the
36 Fiscal Year 2009 Law Enforcement State Homeland Security Grant Program.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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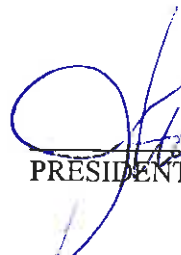
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2 PAGE TWO

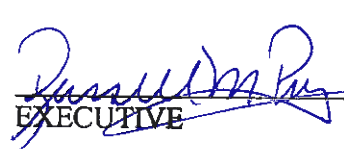
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5 INTRODUCED November 21, 2011

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7 ADOPTED December 5, 2011

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11 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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13 APPROVED December 6, 2011

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16 
17 EXECUTIVE

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19 ENACTED EFFECTIVE December 6, 2011

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