RESOLUTION NO. <u>2013-017</u>	<del></del>	
SPONSOR Mr. Pry		
DATE January 28,2013	COMMITTEE	Public Safety

A Resolution confirming an award by the Board of Control for the first amendment of a service agreement with Motorola, Inc., as Best Practical Source, for the 800 MHz Regional Radio System, for the period 9/1/13 through 12/31/13, in an amount not to exceed \$34,882.60, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held 1/2/13, awarded the first amendment of a service agreement with Motorola, Inc., as Best Practical Source, for the 800 MHz Regional Radio System, for the period 9/1/13 through 12/31/13, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the first amendment 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**

The award by Board of Control of the first amendment of a service agreement with Motorola, Inc., as Best Practical Source, for the 800 MHz Regional Radio System, for the period 9/1/13 through 12/31/13, in an amount not to exceed \$34,882.60, is hereby confirmed and the County Executive is hereby authorized to execute such amendment.

## **SECTION 2**

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This Resolution is declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately providing a necessary service agreement for the 800 MHz Regional Radio System which serves public safety entities throughout Summit County.

## **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.

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INTRODUCED January 7, 2013	1	
ADOPTED _ January 28,2013		
CLERK OF COUNCIL	TRESPONDENCE COVENIEN	
January 20, 2012	PRESEDENT OF COUNCIL	
APPROVED January 29,2013	V	
Dunul Ny EXECUTIVE		
ENACTED EFFECTIVE January 29,2013		

Voice Vote:10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee Rodgers, Roemer, Shapiro, Schmidt Absent: Prentice