RESOLUTION NO	2014-061		
SPONSOR	Mr. Pry		
DATEFebruary	10, 2014	COMMITTEE	Public Safety

A Resolution confirming an award by the Board of Control for a professional service contract with The University of Akron for instructor technician services, in an amount not to exceed \$26,200.00, for the Executive's Department of Law, Insurance and Risk Management – Division of Public Safety/Emergency Management Agency, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held January 8, 2014, awarded a professional service contract with The University of Akron for instructor technician services, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service 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 professional service contract with The University of Akron for instructor technician services, in an amount not to exceed \$26,200.00, is hereby confirmed and the County Executive is hereby authorized to execute such 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 purpose of immediately providing instructor technician services effective 1/1/14.

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	RESOLUTION NO2014-061 PAGE TWO
3 4	
5 6	INTRODUCED January 27, 2014
7	ADOPTED February 10, 2014
8 9 0	Henry Shapino
2	CLERK OF COUNCIL PRESIDENT OF COUNCIL
4	APPROVEDFebruary 11, 2014
5 7 8	EXECUTIVE by filel
)	ENACTED EFFECTIVE February 11, 2014

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