RESOLUTION NO_____2016-331_____

SPONSOR_____Ms. Shapiro_____

DATE___September 12, 2016_____   COMMITTEE   Committee of the Whole

A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron pursuant to which the Office of Information Technology will provide information systems technology and data processing support to the City of Akron, for a one-year term, with two options to renew for an additional one-year term, for the Office of Information Technology, and declaring an emergency.

WHEREAS, the City of Akron wishes to have the Office of Information Technology ("Office") provide information systems technology and data processing support services to the City, for a one-year term, with two options to renew for an additional one-year term; and

WHEREAS, the County Information Technology Board, at its meeting held on August 11, 2016, adopted Directive No. IT 2016-17, which authorizes the County Executive to execute the aforementioned intergovernmental agreement between the Office of Information Technology and the City of Akron; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the County Executive to execute the aforementioned intergovernmental agreement between the Office of Information Technology and the City of Akron;

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

SECTION 1

The County Executive is hereby authorized to execute an intergovernmental agreement with the City of Akron pursuant to which the Office of Information Technology will provide information systems technology and data processing support to the City, for a one-year term, with two options to renew for an additional one-year term. The County Executive is hereby authorized to execute said intergovernmental agreement in substantially the form attached to this Resolution as Exhibit A.

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 authorizing the Executive to execute s necessary intergovernmental agreement for the Office of Information Technology to provide information systems technology and data processing support to the City of Akron.

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 possible time provided by law.

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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.

INTRODUCED_____August 22, 2016_____

ADOPTED_____September 12, 2016____

_____
CLERK OF COUNCIL

_____
PRESIDENT OF COUNCIL

APPROVED_____September 13, 2016____

_____
EXECUTIVE

_____September 13, 2016_____
ENACTED EFFECTIVE

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee