

1 RESOLUTION NO. 2014-442

2
3 SPONSOR Mr. Pry

4
5 DATE October 6, 2014 COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a two-year lease agreement**
8 **with Enterprise Fleet Management for one 2014 Dodge Charger, one 2015 Chevrolet**
9 **Equinox and two 2015 Chevrolet Traverses, as Best Practical Source, in an amount not to**
10 **exceed \$43,524.72, for the Sheriff, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held September 17, 2014, awarded a
13 two-year lease agreement with Enterprise Fleet Management for one 2014 Dodge Charger, one
14 2015 Chevrolet Equinox and two 2015 Chevrolet Traverses, as Best Practical Source, subject to
15 confirmation by County Council; and,

16
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the lease agreement is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a two-year lease agreement with Enterprise Fleet
26 Management for one 2014 Dodge Charger, one 2015 Chevrolet Equinox and two 2015 Chevrolet
27 Traverses, as Best Practical Source, in an amount not to exceed \$43,524.72, is hereby confirmed
28 and the County Executive is hereby authorized to execute such lease agreement.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide the aforementioned lease agreement in 2014.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2014-442

2 PAGE TWO

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INTRODUCED September 22, 2014

ADOPTED October 6, 2014

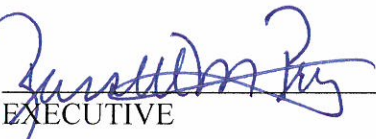


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED October 7, 2014



EXECUTIVE

ENACTED EFFECTIVE October 7, 2014

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