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SPONSOR Mr. Pry	-		
DATE December 8, 2014	COMMITTEE	Public Safety	

2014-537

A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises Office Solutions, Inc., through De Lage Landen Financial Services, Inc., for a 60-month lease purchase agreement for eight copiers with ScanPath and PDF Pro Office software, under State Term Pricing, approved by the IT Board 11/18/14, in the amount of \$1,480.00 per month, for a total amount not to exceed \$88,800.00 for the 60-month period, for the Sheriff, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held November 19, 2014, awarded a purchase order with Graphic Enterprises Office Solutions, Inc., through De Lage Landen Financial Services, Inc., for a 60-month lease purchase agreement for eight copiers with ScanPath and PDF Pro Office software, under State Term Pricing, approved by the IT Board 11/18/14, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the purchase order 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

RESOLUTION NO.

The award by the Board of Control of a purchase order with Graphic Enterprises Office Solutions, Inc., through De Lage Landen Financial Services, Inc., for a 60-month lease purchase agreement for eight copiers with ScanPath and PDF Pro Office software, under State Term Pricing, approved by the IT Board 11/18/14, in the amount of \$1,480.00 per month, for a total amount not to exceed \$88,800.00 for the 60-month period, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

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 reason to immediately provide for the upkeep of client case management records.

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.

1	RESOLUTION NO. 2014-537
2	PAGE TWO
3 4 5 6 7 8 9	to the adoption of this Resolution were adopted in an open meeting of this Council, and that al 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
11 12 13 14 15	INTRODUCEDNovember 24, 2014
16 17 18 19	CLERK OF COUNCIL PRESIDENT OF COUNCIL
20 21 22 23 24 25 26	APPROVED_December 9, 2014 EXECUTIVE
27	Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro ABSENT: Kostandaras, Prentice, Rodgers