

RESOLUTION NO. 2006-439

SPONSOR Mr. McCarthy

DATE September 11, 2006

COMMITTEE: Finance

An amended Resolution authorizing the County Executive to advertise for bids ~~and execute a contract~~, subject to Board of Control approval, for the printing, mailing and CASS address file certification, for Real Estate and Manufactured Homes tax bills and Dog Licenses, an estimated cost not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.

WHEREAS, the County Fiscal Officer desires to have the County Executive advertise for bids ~~and execute a contract~~, subject to Board of Control approval the printing, mailing and CASS address file certification services, for an estimated cost not to exceed \$500,000.00; and

WHEREAS, a copy of the bid specifications are attached hereunto as "Exhibit A" and are on file in the office of the Clerk of Council; and

WHEREAS, this Council as determined by reviewing all pertinent information that authorizing the Executive to advertise for bids ~~and execute a contract~~, subject to Board of Control approval, for the aforementioned purpose 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 County Executive is hereby authorized to advertise for bids ~~and to execute a contract~~, subject to Board of Control approval, for an estimated cost not to exceed cost of \$500,000.00.

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 advertise for bids ~~and execute a contract~~, subject to Board of Control approval, for necessary services.

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.

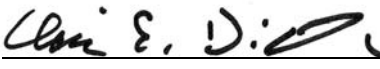
INTRODUCED September 11, 2006

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ADOPTED September 11, 2006

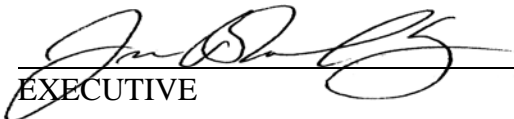


CLERK OF COUNCIL



PRESIDENT

APPROVED September 13, 2006



EXECUTIVE

September 13, 2006

ENACTED EFFECTIVE

VOICE VOTE: **YES: 9-0** Callahan, Congrove, Crawford, Crossland, Dickinson, Heydorn, Prentice, Smith & Teodosio **ABSENT:** Gallagher & Kostandaras