

RESOLUTION NO. 2008-480

SPONSOR Mr. Pry

DATE December 1, 2008

COMMITTEE Finance

A Resolution confirming an award by the Board of Control of a contract with Kent Office Supply for the purchase of 20 Hon work stations for the MIS Division, under Federal GSA pricing, in an amount not to exceed \$51,331.20, for the Fiscal Officer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held November 12, 2008, has awarded a contract for the purchase of work stations, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the 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 contract with Kent Office Supply for 20 Hon work stations for the MIS Division, under Federal GSA pricing, in an amount not to exceed \$51,331.20, is hereby confirmed, and the County Executive is 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 purchasing 20 Hon work stations for the MIS Division.

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.


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INTRODUCED November 17, 2008

ADOPTED December 1, 2008


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED December 1, 2008


EXECUTIVE

ENACTED EFFECTIVE December 1, 2008

Voice Vote: 10-0 YES: Congrove, Crawford, Crossland, Heydorn
Kostandaras, Poda, Prentice, Schmidt, Shapiro, Smith
ABSENT: Comunale