RESOLUTION NO. 2013-103		
SPONSOR Mr. Pry		
DATE March 16, 2015	COMMITTEE	Human Services

A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff's Office for building security and fraud investigation services, for the period 7/1/15 to 6/30/16, in an amount not to exceed \$737,523.90, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held February 25, 2015, awarded an intergovernmental agreement with the County of Summit Sheriff's Office for building security and fraud investigation services, for the period 7/1/15 through 6/30/16, subject to confirmation by County Council; and,

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

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The award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff's Office for building security and fraud investigation services, for the period 7/1/15 to 6/30/16, in an amount not to exceed \$737,523.90, is hereby confirmed and the County Executive is hereby authorized to execute such agreement.

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 to immediately provide building security and fraud investigation services effective 7/1/15.

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.

1 2 3	RESOLUTION NO. 2015-103 PAGE TWO	
5 6 7 8 9 10 11 12 13 14 15 16 17 18	ADOPTED March 2, 2015 ADOPTED March 16, 2015 CLERK OF COUNCIL APPROVED March 17, 2015 EXECUTIVE March 17, 2015	PRESIDENT OF COUNCIL

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