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RESOLUTION NO. 2011-283		
SPONSOR Mr. Pry		
DATEJune 27,2011	COMMITTEE	Public Safety

A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for service providers for delinquent care and custody grant services, for the period 7/1/11 to 6/30/12, with three options to renew for a one-year period, in a total amount not to exceed \$520,000.00, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 15, 2011, awarded contracts to provide the aforementioned services, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contracts are 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 various professional service contracts per attached Exhibit A for service providers for delinquent care and custody grant services, for the period 7/1/11 to 6/30/12, with three options to renew for a one-year period, in a total amount not to exceed \$520,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contracts.

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 the aforementioned 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

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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. 2011-283 PAGE TWO	
4 5 6 7 8	INTRODUCED June 20, 2011 ADOPTED June 27, 2011	
9 10 11 12 13	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
14 15 16 17 18	APPROVEDJune 28, 2011	
19 20 21	EXECUTIVE June 28, 2011	

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