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RESOLUTION NO. 2011-399		
SPONSOR Mr. Pry		
DATE October 3, 2011	COMMITTEE	Human Services

A Resolution confirming an award by the Board of Control of professional service contracts with various providers per attached Exhibit A, for refugee resettlement services, for the period 10/1/11 to 9/30/12, with one option to renew for a one-year period, in a total amount not to exceed \$238,120.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held September 14, 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 professional service contracts with various providers per attached Exhibit A, for refugee resettlement services, for the period 10/1/11 to 9/30/12, with one option to renew for a one-year period, in a total amount not to exceed \$238,120.00, 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. <u>2011-399</u> PAGE TWO	
4 5 6 7 8 9	INTRODUCED September 19, 2011 ADOPTED October 3, 2011	
11 12 13 14 15	CLERK OF COUNCIL APPROVED	PRESIDENT OF COUNCIL
16 17 18 19	EXECUTIVE October 3, 2011 ENACTED EFFECTIVE	

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