SPONSOR Mr. Pry		
DATE March 18,2013	COMMITTEE	Human Services

A Resolution confirming an award by the Board of Control of a professional service contract for an intergovernmental agreement with the City of Akron to provide homeless prevention services, for the period 4/1/13 through 9/30/13, in an amount not to exceed \$175,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held February 13, 2013, awarded a professional service contract for an intergovernmental agreement with the City of Akron to provide homeless prevention services, for the period 4/1/13 through 9/30/13, 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**

RESOLUTION NO. 2013-094

The award by the Board of Control of a professional service contract for an intergovernmental agreement with the City of Akron to provide homeless prevention services, for the period 4/1/13 through 9/30/13, in an amount not to exceed \$175,000.00, 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 reason to immediately provide for homeless prevention services effective 4/1/13.

## **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. <u>2013-094</u> PAGE TWO	
5	INTRODUCED March 4, 2013	
9	ADOPTED March 18,2013	
111	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
13	APPROVED March 19,2013	
14 15 16	Bussilin lag EXECUTIVE	
1 7 1 8 1 9	ENACTED EFFECTIVE March 19,2013	\ <u></u>

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