| RESOLUTION | ON NO. 2013-183 | <u>First Reading Passage Requested</u> (S. Zimmerman) |
|------------|-----------------|---|
| SPONSOR | Mr. Pry | , |
| DATE | April 29, 2013 | COMMITTEE Human Services |

A Resolution confirming an award by the Board of Control of professional service contracts for three subrecipient subgrant agreements per attached Exhibit A, for summer youth employment monitor services, for the period 5/15/13 through 12/31/13, in a total amount not to exceed \$191,800.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 24, 2013, awarded professional service contracts for three subrecipient subgrant agreements per attached Exhibit A, for summer youth employment monitor services, for the period 5/15/13 through 12/31/13, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after 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

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The award by the Board of Control of a professional service contracts with three subrecipient subgrant agreements per attached Exhibit A, for summer youth employment monitor services, for the period 5/15/13 through 12/31/13, in a total amount not to exceed \$191,800.00, 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 reason to immediately provide for summer youth employment monitor services effective 5/15/13.

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.

| RESOLUTION NO. 2013-183 PAGE TWO | |
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| INTRODUCED April 29, 2013 | 1 |
| ADOPTED April 29, 2013 | |
| CLERK OF COUNCIL | PRESIDENT OF COUNCIL |
| APPROVED April 30, 2013 | |
| EXECUTIVE TUS | V |
| ENACTED EFFECTIVE April 30, | 2013 |

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