RESOLUTIO	N NO. <u>2013-244</u>		
SPONSOR _	Mr. Pry		
DATE	June 3, 2013	COMMITTEE	Human Services

A Resolution confirming an award by the Board of Control of Change Order No. 1 to professional service contracts for additional refugee resettlement social services, per attached Exhibit A, for the period 10/1/12 through 9/30/13, in a total amount not to exceed \$135,192.00 (49.14% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held May 8, 2013, awarded Change Order No. 1 to professional service contracts for additional refugee resettlement social services, per attached Exhibit A, for the period 10/1/12 through 9/30/13, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, by reviewing all pertinent information, that the change orders 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 Change Order No. 1 to professional service contracts for additional refugee resettlement social services, per attached Exhibit A, for the period 10/1/12 through 9/30/13, in a total amount not to exceed \$135,192.00 (49.14% increase), is hereby confirmed and the County Executive is hereby authorized to execute such change orders.

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 additional refugee resettlement social services in 2013.

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.

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456	INTRODUCED May 13, 2013 ADOPTED June 3, 2013	
1 2 3	CLERK OF COLORCIL APPROVED June 4, 2013	PRESIDENT OF COUNCIL
4 5 7 8	PRECITIVE TO	
g	ENACTED EFFECTIVE June 4, 2013	

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