

1 RESOLUTION NO. 2014-125

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3 SPONSOR Mr. Pry and Council of the Whole

4
5 DATE March 17, 2014 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with David Lee Morgan, Jr., to provide Most Valuable Person Youth Character**
9 **and Literacy program services, for the period 3/18/14 through 6/30/15, as Best Practical**
10 **Source, in an amount not to exceed \$64,500.00, for the Executive's Department of Job and**
11 **Family Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held February 26, 2014, awarded a
14 professional service contract with David Lee Morgan, Jr., to provide Most Valuable Person
15 Youth Character and Literacy program services, for the period 3/18/14 through 6/30/15, as Best
16 Practical Source, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the contract is necessary and in the best interest of the County of Summit;

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21 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
22 of Ohio, that:

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24 SECTION 1

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26 The award by the Board of Control of a professional service contract with David Lee
27 Morgan, Jr., to provide Most Valuable Person Youth Character and Literacy program services,
28 for the period 3/18/14 through 6/30/15, as Best Practical Source, in an amount not to exceed
29 \$64,500.00, is hereby confirmed and the County Executive is hereby authorized to execute such
30 contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide youth character and literacy program services effective 3/18/14.

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38 SECTION 3

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40 Provided this Resolution receives the affirmative vote of eight members, it shall take
41 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
42 effect and be in force at the earliest time provided by law.

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.


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INTRODUCED March 3, 2014

ADOPTED March 17, 2014

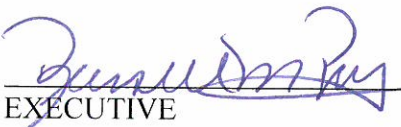


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 18, 2014



EXECUTIVE

ENACTED EFFECTIVE March 18, 2014

Voice Vote: 10-0 YES: Comunale, Feeman, Kostandaras, Kurt,
Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Crawford