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A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for the State Fiscal Year 2020 Temporary Assistance to Needy Families program, from 10/1/19 through 9/30/20, in a total amount not to exceed \$2,197,600.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held July 31, 2019, awarded professional service contracts with certain providers for the State Fiscal Year 2020 Temporary Assistance to Needy Families program, from 10/1/19 through 9/30/20, in a total amount not to exceed \$2,197,600.00, subject to confirmation by County Council; and

WHEREAS, a list of providers is set forth in Exhibit A, attached to this Resolution; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned professional service contracts with certain providers set forth in Exhibit A 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

RESOLUTION NO. 2019-314

The award by the Board of Control of professional service contracts with certain providers, as set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated, for the State Fiscal Year 2020 Temporary Assistance to Needy Families program, from 10/1/19 through 9/30/20, in a total amount not to exceed \$2,197,600.00, is hereby confirmed and the County Executive is hereby authorized to execute such professional service contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately authorize the County Executive to execute the aforementioned professional service contracts in order to enable to providers to provide necessary services as expeditiously as possible.

SECTION 3

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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.

1	RESOLUTION NO 2019-314
2	PAGE TWO
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4	SECTION 4
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6	It is found and determined that all formal actions of this Council concerning and relating
7	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8	deliberations of this Council and of any of its committees that resulted in such formal action,
9	were in meetings open to the public, in compliance with all legal requirements, including Section
10	121.22 of the Ohio Revised Code.
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13	INTRODUCEDAugust 5, 2019
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15	ADOPTEDAugust 19, 2019
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19	CLERK OF COUNCIL VICE PRESIDENT OF COUNCIL
20	A 1 21 2010
21	APPROVEDAugust 21, 2019
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25	EXECUTIVE
26	ENACTED EFFECTIVE August 21, 2019
27	ENACTED EFFECTIVE Addust 21, 2019
	Voice Vote 9-0-2 YES: Dickinson, Donofrio, Feeman, Koehler,
	McKenney, Prentice, Rodgers, Schmidt, Walters ABSTAIN: Hamilton, Wilhite
- 11	ADSTAIN: DAMILLON, WITHITE