

1 RESOLUTION NO. 2019-099

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3 SPONSOR Ms. Shapiro

4
5 DATE March 18, 2019 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Family Promise of Summit County, Inc. to provide homeless prevention**
9 **services, for the period 3/1/19 through 9/30/19, in an amount not to exceed \$60,600.00, for**
10 **the Executive's Department of Job and Family Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held February 27, 2019, awarded a
13 professional service contract with Family Promise of Summit County, Inc. to provide homeless
14 prevention services, for the period 3/1/19 through 9/30/19, in an amount not to exceed
15 \$60,600.00, subject to confirmation by County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the aforementioned professional service contract with Family Promise of Summit County,
19 Inc. 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 Family
27 Promise of Summit County, Inc. to provide homeless prevention services, for the period 3/1/19
28 through 9/30/19, in an amount not to exceed \$60,600.00, is hereby confirmed and the County
29 Executive is hereby authorized to execute such professional service contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of health, safety and
34 welfare of the residents of the County of Summit, and for the further reason to immediately
35 authorize a necessary professional service contract with Family Promise of Summit County, Inc.
36 so it may provide homeless prevention services effective 3/1/19.

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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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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 INTRODUCED March 4, 2019


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15 ADOPTED March 18, 2019

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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21 APPROVED March 19, 2019

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24 _____
25 EXECUTIVE

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27 ENACTED EFFECTIVE March 19, 2019

Voice Vote 10-0-1 YES: Dickinson, Donofrio, Feeman, Hamilton,
Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters
ABSTAIN: Wilhite