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RESOLU	JTION NO	2014-274			
SPONSO	OR	Mr. Pry and Council	. of	the Whole	
DATE	June 16,	2014		COMMITTEE	Human Services

A Resolution confirming an award by the Board of Control of Change Order No. 1 to an intergovernmental agreement with the City of Akron for additional homeless prevention services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$100,000.00 (57.14% 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 28, 2014, awarded Change Order No. 1 to an intergovernmental agreement with the City of Akron for additional homeless prevention services, for the period 10/1/13 through 9/30/14, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, by reviewing all pertinent information, that the change order is 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 an intergovernmental agreement with the City of Akron for additional homeless prevention services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$100,000.00 (57.14% increase), is hereby confirmed and the County Executive is hereby authorized to execute such change order.

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 homeless prevention services in 2014.

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.

1 2 3	RESOLUTION NO2014-274 PAGE TWO
4 5 6 7	INTRODUCED June 2, 2014 ADOPTED June 16, 2014
8 9 10	Sun Styrice
11 12 13	CLERK OF COUNCIL APPROVED June 17, 2014 PRESIDENT OF COUNCIL
14 15 16 17	EXECUTIVE
8	ENACTED EFFECTIVE June 17, 2014

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