

1 RESOLUTION NO. 2013-372

2
3 SPONSOR Mr. Pry

4
5 DATE August 26, 2013

6 COMMITTEE Human Services

7 **A Resolution confirming an award by the Board of Control for the renewal (first of two) of**
8 **an intergovernmental agreement with the County of Summit Juvenile Court, for Guardian**
9 **Ad Litem services, for the period 10/1/13 through 9/30/14, in an amount not to exceed**
10 **\$259,588.00, for the Executive's Department of Job and Family Services, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 7, 2013, awarded the
14 renewal (first of two) of an intergovernmental agreement with the County of Summit Juvenile
15 Court, for Guardian Ad Litem services, for the period 10/1/13 through 9/30/14, subject to
16 confirmation by County Council; and,

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the renewal of the agreement 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 for the renewal (first of two) of an intergovernmental
27 agreement with the County of Summit Juvenile Court, for Guardian Ad Litem services, for the
28 period 10/1/13 through 9/30/14, in an amount not to exceed \$259,588.00, is hereby confirmed
29 and the County Executive is hereby authorized to execute such agreement renewal.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide Guardian Ad Litem services effective 10/1/13.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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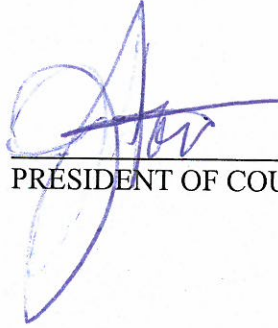
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RESOLUTION NO. 2013-372
PAGE TWO

INTRODUCED August 12, 2013

ADOPTED August 26, 2013


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED August 27, 2013


EXECUTIVE

ENACTED EFFECTIVE August 27, 2013

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