

1 RESOLUTION NO. 2013-395

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3 SPONSOR Mr. Pry

4  
5 DATE September 16, 2013 COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with the Battered Women's Shelter of Summit and Medina Counties for homeless**  
9 **prevention services at various shelters, for the period 10/1/13 through 9/30/14, in an**  
10 **amount not to exceed \$100,000.00, for the Executive's Department of Job and Family**  
11 **Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 21, 2013, awarded a  
14 professional service contract with the Battered Women's Shelter of Summit and Medina  
15 Counties for homeless prevention services at various shelters, for the period 10/1/13 through  
16 9/30/14, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, by 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

25  
26 The award by the Board of Control of a professional service contract with the Battered  
27 Women's Shelter of Summit and Medina Counties for homeless prevention services at various  
28 shelters, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$100,000.00, is  
29 hereby confirmed and the County Executive is hereby authorized to execute such contract.

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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 homeless prevention 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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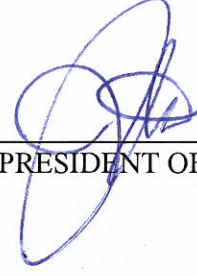
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5 INTRODUCED August 26, 2013

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7 ADOPTED September 16, 2013

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12 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

13 APPROVED September 17, 2013

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16  \_\_\_\_\_  
17 EXECUTIVE

18  
19 ENACTED EFFECTIVE September 17, 2013

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