

1 RESOLUTION NO. 2014-251

**First Reading Passage Requested**  
(S. Zimmerman)

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 2, 2014

COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of an intergovernmental**  
8 **agreement renewal (second of two) with County of Summit Children Services for**  
9 **identification and referral of targeted youth and oversight of mentor relationships for the**  
10 **Connecting The Dots program, for the period 6/3/14 through 6/30/15, in an amount not to**  
11 **exceed \$75,000.00, for the Executive's Department of Job and Family Services, and**  
12 **declaring an emergency.**

13  
14 WHEREAS, the Board of Control, at its meeting held May 28, 2014, awarded an  
15 intergovernmental agreement renewal (second of two) with County of Summit Children Services  
16 for identification and referral of targeted youth and oversight of mentor relationships for the  
17 Connecting The Dots program, for the period 6/3/14 through 6/30/15, subject to confirmation by  
18 County Council; and

19  
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the agreement renewal is necessary and in the best interest of the County of Summit;

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23 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
24 of Ohio, that:

25  
26 SECTION 1

27  
28 The award by the Board of Control of an intergovernmental agreement renewal (second  
29 of two) with County of Summit Children Services for identification and referral of targeted youth  
30 and oversight of mentor relationships for the Connecting The Dots program, for the period  
31 6/3/14 through 6/30/15, in an amount not to exceed \$75,000.00, is hereby confirmed and the  
32 County Executive is hereby authorized to execute such agreement renewal.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and  
37 welfare of the citizens of the County of Summit, and for the further reason to immediately  
38 provide for the agreement renewal effective 6/3/14.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating  
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
50 deliberations of this Council and of any of its committees that resulted in such formal action,  
51 were in meetings open to the public, in compliance with all legal requirements, including Section  
52 121.22 of the Ohio Revised Code.

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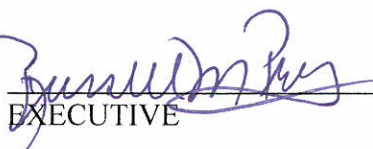
INTRODUCED June 2, 2014

ADOPTED June 2, 2014

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED June 3, 2014

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE June 3, 2014

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