

1 RESOLUTION NO. 2014-271

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3 SPONSOR Mr. Pry and Council of the Whole

4
5 DATE June 16, 2014 COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a**
8 **professional service agreement with the Battered Women's Shelter of Summit and Medina**
9 **Counties for additional homeless prevention services, for the period 10/1/13 through**
10 **9/30/14, in an amount not to exceed \$75,000.00 (75% increase), for the Executive's**
11 **Department of Job and Family Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held May 28, 2014, awarded Change
14 Order No. 1 to a professional service agreement with the Battered Women's Shelter of Summit
15 and Medina Counties for additional homeless prevention services, 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 change order 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 Change Order No. 1 to a professional service
27 agreement with the Battered Women's Shelter of Summit and Medina Counties for additional
28 homeless prevention services, for the period 10/1/13 through 9/30/14, in an amount not to exceed
29 \$75,000.00 (75% increase), is hereby confirmed and the County Executive is hereby authorized
30 to execute such change order.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide additional homeless prevention services in 2014.

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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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44 SECTION 4

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

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INTRODUCED June 2, 2014

ADOPTED June 16, 2014


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 17, 2014


EXECUTIVE

ENACTED EFFECTIVE June 17, 2014

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