RESOLUTION NO. 2009-280	First Reading Passage Requested (C. Marshall)		
SPONSOR Mr. Pry			
DATEJune 29, 2009	COMMITTEE	Human Services	

A Resolution confirming an award by the Board of Control of Change Order No. 3 and an amendment and first renewal of WIA educational and employment services for the period 7/1/08 to 9/30/09, with East Akron Community House, Inc., in an amount not to exceed \$25,000.00 (6% increase) for a cumulative increase of \$227,874.00 (104.78%), for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 24, 2009, awarded a change order provide the aforementioned services, subject to confirmation by County Council; and,

WHEREAS, County Council has determined 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. 3 and an amendment and first renewal of WIA educational and employment services for the period 7/1/08 to 9/30/09, with East Akron Community House, Inc., in an amount not to exceed \$25,000.00 (6% increase) for a cumulative increase of \$227,874.00 (104.78%), 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 the aforementioned services.

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

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.

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INTRODUCED June 29, 2009 ADOPTED June 29, 2009		
Sharley F Lher CLERK OF COUNCIL	PRESIDENT OF COUNCIL	9
APPROVED June 29, 2009		
EXECUTIVE June 29, 2009		

Voice Vote: YES: 10-0-1 Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro ABSTAIN: Smith