RESOLUT	10N NO. 2009-269	<u>—</u>		
SPONSOR	Mr. Pry and Mr. Ko	standaras		
DATE	June 29, 2009	COMMITTEE	Human Services	

A Resolution confirming an award by the Board of Control of a purchase contract with Nordonia Hills Daycare and Preschool for drop-in child care services at the Job Center for all regardless of income, for the period 7/1/09 to 6/30/10, with one option to renew for a one-year period, in an amount not to exceed \$75,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 10, 2009, awarded a purchase contract to provide the aforementioned equipment and maintenance, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract 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 a purchase contract with Nordonia Hills Daycare and Preschool for drop-in child care services at the Job Center for all regardless of income, for the period 7/1/09 to 6/30/10, with one option to renew for a one-year period, in an amount not to exceed \$75,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

## **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.

RESOLUTION NO. 2009-269 PAGE TWO	
INTRODUCED June 15, 2009 ADOPTED June 29, 2009	,
Sharly F. Then CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED June 29, 2009	
Dustle Ming EXECUTIVE	
ENACTED EFFECTIVE June 29, 2009	

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith