RESOLUTION NO. 2015-550	
SPONSOR Mr. Pry	
DATE December 14, 2015	COMMITTEE Human Services
A Resolution confirming an award	by the Board of Control of a professional service

A Resolution confirming an award by the Board of Control of a professional service contract with Akron Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$150,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held December 2, 2015, awarded a professional service contract with Akron Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 10/1/15 through 9/30/16, subject to confirmation by County Council; and

WHEREAS, pursuant to Section 5101:9-4-07(A)(2) of the Ohio Administrative Code, which conforms to Federal regulations, the services to be provided by the Akron Canton Regional Food Bank, which will be funded by Temporary Assistance for Needy Families grant funds, are exempt from competitive bidding requirements due the Akron Canton Regional Food Bank's status as a subgrantee; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the professional service contract with the Akron Canton Regional Food Bank 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 professional service contract with Akron Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$150,000.00, 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 for food purchases for distribution to food pantries throughout Summit County effective 10/1/15.

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.

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3 4 5 6	SECTION 4
8 9 10	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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20 21 22 23 24 25 26 27	Zustem ko EXECUTIVE
28	ENACTED EFFECTIVE December 15, 2015

Voice Vote: 8-0 YES: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro
ABSENT: Feeman, Kostandaras, Lee