RESOLUTION NO. 2013-347		
SPONSOR Mr. Pry		
DATE August 12, 2013	COMMITTEE	Public Safety

A Resolution confirming an award by the Board of Control of a professional service contract with Akron-UMADAOP for a RECLAIM grant service provider contract for a girls day treatment program, as ordered through the Court of Common Pleas – Juvenile Division, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$55,000.00, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held July 17, 2013, awarded a professional service contract with Akron-UMADAOP for a RECLAIM grant service provider contract for a girls day treatment program, as ordered through the Court of Common Pleas – Juvenile Division, for the period 7/1/13 through 6/30/14, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after 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 professional service contract with Akron-UMADAOP for a RECLAIM grant service provider contract for a girls day treatment program, as ordered through the Court of Common Pleas – Juvenile Division, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$55,000.00, 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 the treatment program effective 7/1/13.

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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1 2 3	RESOLUTION NO. 2013-347 PAGE TWO	
5	INTRODUCED July 29, 2013	
7 8	ADOPTED August 12, 2013	\mathcal{A}
9 10 11	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
13	APPROVED August 13, 2013	
11 12 13 14 15 16 17	EXECUTIVE	
17 18 19	ENACTED EFFECTIVE August 13, 2013	

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice