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RESOLUTION NO. 2016-300

SPONSOR Ms. Shapiro

DATE August 22, 2016

COMMITTEE Human Service

**A Resolution confirming an award by the Board of Control of a professional service contract with Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services for victims of domestic violence, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$200,000.00 for the Executive’s Department of Job and Family Services, and declaring an emergency.**

WHEREAS, the Board of Control, at its meeting held August 3, 2016, awarded a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services for victims of domestic violence, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$200,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned professional service contract with the Battered Women’s Shelter of Summit and Medina Counties 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 Battered Women’s Shelter of Summit and Medina Counties, to provide homeless prevention services for victims of domestic violence, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$200,000.00, is hereby confirmed and the County Executive is hereby authorized such professional service 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 provide homeless prevention services for victims of domestic violence within Summit County effective 10/1/16.

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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RESOLUTION NO. 2016-300

PAGE TWO

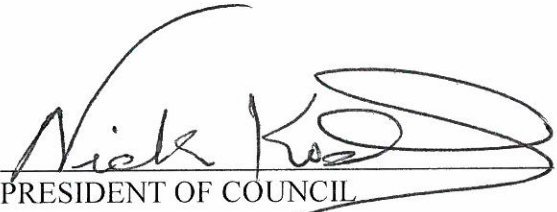
SECTION 4

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.

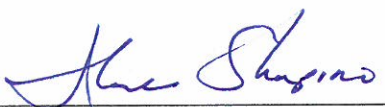
INTRODUCED August 8, 2016

ADOPTED August 22, 2016

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED August 23, 2016

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE August 23, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,  
Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Lee