

1 RESOLUTION NO. 2016-306

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 22, 2016

COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of an intergovernmental**
8 **agreement with the Court of Common Pleas- Juvenile Division to provide a youth and**
9 **family strengthening program, for a one-year term, for the period 10/1/16 through 9/30/17,**
10 **in an amount not to exceed \$419,799.00, for the Executive's Department of Job and Family**
11 **Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 3, 2016, awarded an
14 intergovernmental agreement with the Court of Common Pleas- Juvenile Division to provide a
15 youth and family strengthening program to be operated through a family resource center located
16 at the Court, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not to
17 exceed \$419,799.00, subject to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines after reviewing all pertinent information,
20 that the aforementioned intergovernmental agreement is necessary and in the best interest of the
21 County of Summit;

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23 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
24 of Ohio, that:

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26 SECTION 1

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28 The award by the Board of Control of an intergovernmental agreement with the Court of
29 Common Pleas- Juvenile Division to provide a youth and family strengthening program to be
30 operated through a family resource center located at the Court, for a one-year term, for the period
31 10/1/16 through 9/30/17, in an amount not to exceed \$419,799.00, is hereby confirmed and the
32 County Executive is hereby authorized to execute such intergovernmental agreement.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 provide for the aforementioned program effective 10/1/16.

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40 SECTION 3

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42 Provided this Resolution receives the affirmative vote of eight members, it shall take
43 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
44 effect and be in force at the earliest time provided by law.
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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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12 INTRODUCED August 8, 2016

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14 ADOPTED August 22, 2016

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17 _____
18 CLERK OF COUNCIL

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22 PRESIDENT OF COUNCIL

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24 APPROVED August 23, 2016

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EXECUTIVE
ENACTED EFFECTIVE August 23, 2016

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