

1 RESOLUTION NO. 2017-267

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 19, 2017

COMMITTEE Human Services

6
7 **A Resolution authorizing the County Executive to execute a professional service contract**
8 **with Akron-Canton Regional Food Bank, subject to the approval of the Board of Control,**
9 **to purchase food for distribution to food pantries throughout Summit County, for a period**
10 **of 7/1/17 through 9/30/17, in an amount not to exceed \$150,000.00, for the Executive's**
11 **Department of Job and Family Services, and declaring an emergency.**

12
13 WHEREAS, the County wishes to enter into a professional service contract Akron-
14 Canton Food Bank, subject to approval of the Board of Control, to purchase food for distribution
15 to food pantries throughout Summit County, for a period of 7/1/17 through 9/30/17, in an amount
16 not to exceed \$150,000.00; and

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

23
24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that it is necessary and in the best interest of the County of Summit to authorize the Executive
26 the aforementioned professional service contract with Akron-Canton Regional Food Bank,
27 subject to the approval of the Board of Control;

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

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32 SECTION 1

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34 The County Executive is hereby authorized to execute a professional service contract
35 with Akron-Canton Regional Food Bank, subject to the approval of the Board of Control, to
36 purchase food for distribution to food pantries throughout Summit County, for a period of 7/1/17
37 through 9/30/17, in an amount not to exceed \$150,000.00.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the citizens of the County of Summit, and for the further reason to immediately
43 provide additional food for food pantries through Summit County for the period 7/1/17 through
44 9/30/17.

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46 SECTION 3

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48 Provided this Resolution receives the affirmative vote of eight members, it shall take
49 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
50 effect and be in force at the earliest time provided by law.
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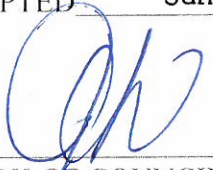
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SECTION 4

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 June 19, 2017

ADOPTED June 19, 2017

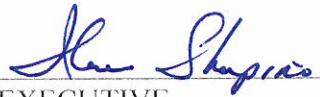


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 20, 2017



EXECUTIVE

ENACTED EFFECTIVE June 20, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Hamilton