RESULUTI	ON NO. 2017-346			
SPONSOR	Ms. Shapiro			
DATE	September 11, 2017	COMMITTEE	Human Services	

A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas-Juvenile Division to provide a youth and family strengthening program, for a one-year term, for the period 10/1/17 through 9/30/18, in an amount not to exceed \$419,799.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held August 16, 2017, awarded an intergovernmental agreement with the Court of Common Pleas- Juvenile Division to provide a youth and family strengthening program to be operated through a family resource center located at the Court, for a one-year term, for the period 10/1/17 through 9/30/18, in an amount not to exceed \$419,799.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines after reviewing all pertinent information, that the aforementioned intergovernmental agreement with the Court of Common Pleas-Juvenile Division 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 an intergovernmental agreement with the Court of Common Pleas-Juvenile Division to provide a youth and family strengthening program to be operated through a family resource center located at the Court, for a one-year term, for the period 10/1/17 through 9/30/18, in an amount not to exceed \$419,799.00, is hereby confirmed and the County Executive is hereby authorized to execute such intergovernmental agreement.

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 aforementioned program effective 10/1/17.

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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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 21, 2017

September 11, 2017 ADOPTED

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED September 12, 2017

EXECUTIVE

ENACTED EFFECTIVE September 12, 2017

Voice Vote: 10-0-1 YES: Crawford, Dickinson, Donofrio, Feeman,

Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite ABSTAIN: Hamilton