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RESOLUTION NO

ESOLO IIO.	201) 300		
SPONSOR _	Ms. Shapiro		
DATE	September 23, 2019	COMMITTEE	Rules

2019-360

A Resolution confirming the award by the Board of Control, Change Order No. 2 to a professional service contract with Buckingham, Doolittle & Burroughs, LLC to provide legal representation and services to Kassim Ahmed in a lawsuit, Holly Trivett Fisher, et al. v. The Summit County Prosecutor's Office et al., in an amount not to exceed \$25,000.00 (for a cumulative increase of 200%), for a total amount not to exceed \$75,000.00, for the Executive's Department of Law and Risk Management, and declaring an emergency.

WHEREAS, the County is required to provide legal representation and services to Kassim Ahmed pursuant to Section 2744.07(A) of the Ohio Revised Code in a lawsuit, <u>Holly Trivett Fisher</u>, et al. v. The Summit County Prosecutor's Office, et al., Case No. CV-2018-07-2848 before Visiting Judge Robert J. Brown (the "Lawsuit") before the Ninth District Court of Appeals, in the County of Summit Court of Common Pleas; and

WHEREAS, the Board of Control previously adopted Directive No. 244-18, which awarded a professional service contract with Buckingham, Doolittle & Burroughs, LLC to provide legal representation and services to Kassim Ahmed in the Lawsuit, in an amount not to exceed \$25,000.00; and

WHEREAS the Board of Control previously adopted Directive No. 392-18, which awarded Change Order No. 1 to said professional service contract with Buckingham, Doolittle & Burroughs, LLC, in an amount not to exceed \$25,000.00 (for an increase of 100%), for a total amount not to exceed \$50,000.00; and

WHEREAS additional legal representation and services by Buckingham, Doolittle & Burroughs, LLC are necessary in the Lawsuit, which is now on appeal, Case No. CA-29340, before the Ninth District Court of Appeals; and

WHEREAS, the Board of Control, at its August 28, 2019 meeting, awarded Change Order No. 2 to said professional service contract with Buckingham, Doolittle & Burroughs, LLC to provide legal representation and services to Kassim Ahmed in the Lawsuit, in an amount not to exceed \$25,000.00 (for a cumulative increase of 200%), for a total amount not to exceed \$75,000.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned Change Order No. 2 to said professional service contract with Buckingham, Doolittle & Burroughs, LLC to provide legal representation and services to Kassim Ahmed in the Lawsuit, 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

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The award by the Board of Control of Change Order No. 2 to a professional service contract with Buckingham, Doolittle & Burroughs, LLC to provide legal representation and services to Kassim Ahmed a lawsuit, Holly Trivett Fisher, et al. v. The Summit County

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RESOLUTION NO. 2019-360 **PAGE TWO**

SECTION 1 (Cont.)

Prosecutor's Office, et al. Case No. CV-2018-07-2848, before Visiting Judge Robert J. Brown, now on appeal, Case No CA-29340, before the Ninth District Court of Appeals (the "Lawsuit"), in an amount not to exceed \$25,000.00 (for a cumulative increase of 200%), for a total amount not to exceed \$75,000.00, is hereby confirmed and the County Executive is hereby authorized to execute Change Order No. 2 and any necessary related documents.

SECTION 2

This Resolution is hereby declared an emergency in the interest of health, safety and welfare of the residents of the County of Summit, and for the further reason that it is necessary to immediately provides additional required legal representation and services in the Lawsuit.

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.

INTRODUCED _	September 9, 2019	
ADOPTED Se	eptember 23, 2019	
CLERK OF COUR	NCII.	PRESIDENT OF COUNCIL
APPROVED	September 24, 2019	TRESIDENT OF COUNCIE
A .		

ENACTED EFFECTIVE September 24, 2019

Voice Vote YES: 10-0 - Dickinson, Donofrio, Feeman, Hamilton,

Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters

ABSENT: Wilhite