RESOLUTIO	N NO2022-268			
SPONSOR	Executive Shapiro			
DATE Cont	ombox 10 2022	COMMITTEE	Lluman Carriage	

A Resolution confirming the award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2023 Temporary Assistance to Needy Families funded services, from 10/1/22 through 9/30/23, in a total amount not to exceed \$1,720,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Executive wishes to enter into professional service contracts with ten providers to provide Temporary Assistance to Needy Families ("TANF") funded services, a list of which is set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated; and

WHEREAS, the Board of Control, at its meeting held August 24, 2022, awarded professional service contracts with certain providers, which are exempt from competitive bidding due to the providers' subgrantee status, for State Fiscal Year 2023 TANF funded services, from 10/1/22 through 9/30/23, in a total amount not to exceed \$1,720,000.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned professional service contracts with certain providers set forth in Exhibit A are 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 professional service contracts with certain providers, as set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated, for the State Fiscal Year 2023 Temporary Assistance to Needy Families ("TANF") funded services, from 10/1/22 through 9/30/23, in a total amount not to exceed \$1,720,000.00, are hereby confirmed and the Executive is hereby authorized to execute said professional service contracts and any other necessary related documents.

## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately authorize the Executive to execute the aforementioned professional service contracts in order to enable to providers to provide necessary services as expeditiously as possible.

## **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.

PRESIDENT OF COUNCIL

INTRODUCED August 29, 2022

ADOPTED September 19, 2022

CLERK OF COUNCIL

APPROVED September 19, 2022

EXECUTIVE

ENACTED EFFECTIVE September 21, 2022

Voice Vote - YES: 10-0: DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

ABSENT: Darrow