1 2	RESOLUTION	N NO. <u>2025-071</u>			
3	SPONSOR	Executive Shapiro			
5	DATE_	March 3, 2025	COMMITTEE	Human Services	

A Resolution confirming the award by the Board of Control of an agreement with AxessPointe Community Health Center, Inc. fka Family and Community Services, Inc., to provide supportive services to United States military veteran and TANF eligible families that are homeless or at-risk of becoming homeless, from 3/1/25 through 9/30/25, in an amount not to exceed \$200,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Executive's Department of Job and Family Services ("DJFS") wishes to enter an agreement with AxessPointe Community Health Center, Inc. fna Family and Community Services, Inc. ("AxessPointe") to provide supportive services to United States military veteran and TANF eligible families that are homeless or at-risk of becoming homeless. Services include outreach and case management to increase housing stability and ensure children receive needed; resources through budgeting, resource access and employment support; and

WHEREAS, participants in this program are also offered temporary financial assistance through another DJFS Emergency Rental Assistance provider (United Way of Summit and Medina) to maintain/obtain permanent housing and includes, but is not limited to, housing fees, security deposits and rent payments; and

WHEREAS, the Board of Control, at its meeting held February 26, 2025, awarded an agreement with AxessPointe Community Health Center, Inc. fna Family and Community Services, Inc., to provide supportive services to United States military veteran and TANF eligible families that are homeless or at-risk of becoming homeless, from 3/1/25 through 9/30/25, in an amount not to exceed \$200,000.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned agreement with AxessPointe 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 agreement with AxessPointe Community Health Center, Inc. fna Family and Community Services, Inc., which is exempt from competitive bidding due to the provider's subgrantee status, to provide supportive services to United States military veteran and TANF eligible families that are homeless or at-risk of becoming homeless, from 3/1/25 through 9/30/25, in an amount not to exceed \$200,000.00, is hereby confirmed and the Executive is hereby authorized to execute said agreement and any other necessary related documents.

1 RESOLUTION NO. 2025-071 2 PAGE TWO 3 4 **SECTION 2** 

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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 confirm the award of a necessary agreement in order to immediately provide additional supportive services to United States military veteran and TANF eligible families that are homeless or at-risk of becoming homeless.

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## **SECTION 3**

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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**

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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.

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31 32 INTRODUCED March 3, 2025 ADOPTED March 24, 2025 DocuSigned by: Signed by: CLERGO OFF 40 OF 451 CIL **APPROVED** March 24, 2025 Voice Vote – YES: 10 – 0: Darrow, Dickinson, Signed by: Donofrio, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite Absent: Ford EXECIDISE 10D287473...

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ENACTED EFFECTIVE March 25, 2025