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RESOLUTION NO. 2013-282

SPONSOR Mr. Pry

DATE June 10, 2013

COMMITTEE Human Services

A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Juvenile Court, for Guardian Ad Litem services, for the period 7/1/13 through 9/30/13, in an amount not to exceed \$64,897.00, with two one-year renewal options, in an amount not to exceed \$259,588.00 per year, for the County of Summit Juvenile Court, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held May 29, 2013, awarded an intergovernmental agreement with the County of Summit Juvenile Court, for Guardian Ad Litem services, for the period 7/1/13 through 9/30/13, with two one-year renewal options, subject to confirmation by County Council; and,

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the agreement 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 County of Summit Juvenile Court, for Guardian Ad Litem services, for the period 7/1/13 through 9/30/13, in an amount not to exceed \$64,897.00, with two one-year renewal options, in an amount not to exceed \$259,588.00 per year, is hereby confirmed and the County Executive is hereby authorized to execute such 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 Guardian Ad Litem services effective 7/1/13.

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.

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RESOLUTION NO. 2013-282

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INTRODUCED June 3, 2013

ADOPTED June 10, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 11, 2013



EXECUTIVE

ENACTED EFFECTIVE June 11, 2013

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro