| RESULUTI | ON NO | _ | | |
|----------|----------------|-----------|---------------|--|
| SPONSOR | Mr. Pry | _ | | |
| DATE | March 15, 2010 | COMMITTEE | Public Safety | |

2010 007

A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Domestic Relations Court, for the IV-D service provider agreement, for the period 1/1/10 to 12/31/10, in an amount not to exceed \$622,300.00, for the Prosecutor-CSEA, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held February 24, 2010, awarded a contract renewal to provide the aforementioned agreement, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract 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

DECOLUTION NO

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The award by the Board of Control of a professional service contract with the County of Summit Domestic Relations Court, for the IV-D service provider agreement, for the period 1/1/10 to 12/31/10, in an amount not to exceed \$622,300.00, 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 the aforementioned agreement.

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.

| l 2 3 | RESOLUTION NO. 2010-087 PAGE TWO | |
|---------------|----------------------------------|----------------------|
| 5 | INTRODUCED March 1, 2010 | |
| o 7 | ADOPTED March 15, 2010 | |
|) | Shorley P. Theer | Jon Roll |
| 2 3 | CLERK OF COUNCIL | PRESIDENT OF COUNCIL |
| 4 5 | APPROVED March 16, 2010 | |
| | JUNIUM ANT | |
| 1 | ENACTED EFFECTIVE March 16, 2010 | |

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith