RE	ESOLUTION NO. <u>2010-272</u>	<u>Late Filing</u> First Reading Passage Requested
SP	PONSOR Mr. Pry	C. Marshall
; D#	ATEMay 24, 2010	COMMITTEE Human Services
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A Resolution, pending Board of Control approval, authorizing the Executive to execute Temporary Assistance to Needy Families (TANF) Agreements with two Providers, attached hereto as Exhibit A and incorporated herein as if fully restated, utilizing funds from the American Recovery and Reinvestment Act (ARRA) TANF Emergency Contingency Fund as allocated by the Ohio Department of Job and Family Services for a TANF Subsidized Summer Employment Program for Youth Allocation as well as funds from the Executive's Department of Job and Family Services' formulary TANF Allocation in an amount not to exceed \$560,540.64 for the Executive's Department of Job and Family Services and declaring an emergency.

WHEREAS, the American Recovery and Reinvestment Act of 2009 ("ARRA") provided Summit County with TANF Emergency Contingency federal stimulus allocations for allowable expenditures made between 6/1/10 and 8/31/10 with a liquidation period by 9/30/10; and

WHEREAS, this Council is currently considering a Resolution which will authorize the County Executive to accept the award by the Ohio Department of Job and Family Services (ODJFS) of \$2,266,474.00 in TANF Emergency Contingency allocation and appropriating said allocations; and

WHEREAS, the County of Summit wishes to enact Agreements with the providers listed in Exhibit A, attached hereto and incorporated herein as if fully restated, and to authorize the County Executive to execute said Agreements, subject to the approval of the Board of Control, with said providers, for youth summer employment programs, for the period 6/1/10 through 9/30/10, in a total amount not to exceed \$560,540.64; and

WHEREAS, subject to Board of Control approval, this Council has determined by reviewing all pertinent information that these Agreements 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, pending Board of Control approval, of TANF Agreements for the period June 1, 2010, through September 30, 2010, with the Providers listed on Attachment "A" in an amount not to exceed \$560,540.64, is hereby confirmed, and the County Executive is authorized to execute all related documents.

## SECTION 2

The 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 that the Agreements are needed in order to enact a Summer Youth Employment Program in Summit County.

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**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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Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, ABSENT: Smith

Provider	TANF S Summ Allo	F Subsidized mmer Youth Allocation	TANF Subsidized TANF Funds Summer Youth Adminstrative Costs	Total Program Cost
1 Akron Public Schools	\$	233,600.00	\$ 177,968.80	1 \$ 411,568.80
2 Minority Behavioral Health Group	\$	103,811.84	\$ 45,160.00	148,971.84
TOTAL	\$337,411.84	411.84	\$223.128.80	\$560.540.64