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RESOLUTION 1	NO. <u>2011-190</u>		
SPONSOR: Mr.	Pry		
DATE: May	16, 2011	COMMITTEE:	Public Safety

A resolution, subject to approval by the Board of Control, confirming the award of a professional service contract with the County of Summit Fiscal Office for IV-D provider services for processing cash payments for the period 7/1/2011 to 6/30/2012, in an amount not to exceed \$107,741.97 for the Prosecutor – Child Support Enforcement Agency, and declaring an emergency.

WHEREAS, the approval of the Board of Control will be required to award a contract for the aforementioned services, 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, THERFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:

SECTION 1

The award, subject to approval by the Board of Control, of a professional service contract with the County of Summit Fiscal Office for IV-D provider services for processing cash payments for the period 7/1/2011 to 6/30/2012, in an amount not to exceed \$107,741.97, is hereby confirmed, and the County Executive is hereby authorized to execute such a contract.

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 of immediately providing such services.

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

INTRODUCED

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 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.

Sharley F Green	
CLERK OF COUNCIL	
APPROVED May 16, 2011	

May 2, 2011

PRESIDENT OF COUNCIL

ENACTED EFFECTIVE May 16, 2011

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