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RESOLUTIO	ON NO. 2011-232	<del></del>	
SPONSOR	Mr. Pry		
DATE	June 20,2011	COMMITTEE	Human Services

A Resolution confirming an award by the Board of Control of a professional service contract with YMCA of Akron, Inc., for the first renewal of two, for drop-in child care services at The Job Center for all, regardless of income, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$67,200.95, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held May 18, 2011, awarded a contract to provide the aforementioned services, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the renewal 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 a professional service contract with YMCA of Akron, Inc., for the first renewal of two, for drop-in child care services at The Job Center for all, regardless of income, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$67,200.95, is hereby confirmed and the County Executive is hereby authorized to execute such 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 purpose to immediately provide the aforementioned 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.

## **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.

1 2 3	RESOLUTION NO2011-232 PAGE TWO
4 5 6 7	INTRODUCEDJune 6, 2011  ADOPTEDJune 20, 2011
8 9 10 11	CLEBY OF COUNCIL
12 13 14 15	CLERK OF COUNCIL  APPROVEDJune 21, 2011  PRESIDENT OF COUNCIL
16 17 18 19 20	EXECUTIVE DE LA CONTRACTION DE
21	ENACTED EFFECTIVE June 21, 2011

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