1
2
3
5
6
7
8
9
10
11
12
13
14
15 16
16 17
18
19
20
21
22
23
24
25
26
27
28
29 30
31 32
33
34
35
36
37
38
39
40
41
42 43
43
$\tau \tau$

SPONSOR Mr. Pry

DATE June 20,2011 COMMITTEE Human Services

A Resolution confirming an award by the Board of Control of change orders to certain professional service contracts for Workforce Investment Act youth services, for the period 7/1/11 to 9/30/11, for a total cumulative increase not to exceed \$256,250.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 1, 2011, has awarded change orders for the aforementioned services, subject to confirmation by County Council; and

WHEREAS, County Council has determined by reviewing all pertinent information that the change orders 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 by the Board of Control of change orders to certain professional service contracts for Workforce Investment Act youth services, for the period 7/1/11 to 9/30/11, for a total cumulative increase not to exceed \$256,250.00, as more fully set forth on Exhibit A, attached hereto and incorporated herein, is hereby confirmed, and the County Executive is authorized to execute such change orders.

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.

SECTION 4

45

46

47 48 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	RESOLUTION NO. 2011-239	
2	PAGE TWO	
3		
4	DIEDODIJCED I C 2011	
5	INTRODUCED June 6, 2011	
6 7	ADOPTED June 20,2011	
8		1
9		
10	1/4/1/1/1/1	() H
11	74/1/1/00	
12	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
13	APPROVED June 21, 2011	
14	APPROVED	
15		
16		
17	()	
18	THEOLOGIC	
19	EXECUTIVE	
20	ENACTED EFFECTIVE June 21, 2011	
21	ENACIED EFFECTIVE	_

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