RESULUTION NO	2013-419		
SPONSOR Mr. F	Pry		
DATE September 30,	2013	COMMITTEE	Public Safety

A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for Fiscal Year 2014 Behavioral Health and Juvenile Justice Program grant service provider contracts, for the period 7/1/13 through 6/30/14, in a total amount not to exceed \$220,300.00, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held September 4, 2013, awarded various professional service contracts per attached Exhibit A for Fiscal Year 2014 Behavioral Health and Juvenile Justice Program grant service provider contracts, for the period 7/1/13 through 6/30/14, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contracts 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

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The award by the Board of Control of various professional service contracts per attached Exhibit A for Fiscal Year 2014 Behavioral Health and Juvenile Justice Program grant service provider contracts, for the period 7/1/13 through 6/30/14, in a total amount not to exceed \$220,300.00, is hereby confirmed and the County Executive is hereby authorized to execute such contracts.

## **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 for the grant contracts effective 7/1/13.

## **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.

1	RESOLUTION NO. 2013-419
2	PAGE TWO
3 4	
5	INTRODUCED September 16, 2013
6 7 8 9	ADOPTED September 30, 2013
10	CLERK OF COUNCIL PRESIDENT OF COUNCIL
1 0	CLERK OF COUNCIL PRESIDENT OF COUNCIL
12	APPROVEDOctober 3, 2013
11 12 13 14 15 16 17 18	$2$ $\sqrt{2}$
16 17	EXECUTIVE
18 19	ENACTED EFFECTIVE October 3, 2013
	Voice Vote: 10-0 YES: Comunale, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro Absent: Crawford