KESOLU	TION NO	2014-097	_		
SPONSO	R	Mr. Pry	_		
DATE	March 3,	2014	COMMITTEE	Human Services	-

2014 007

A Resolution confirming an award by the Board of Control for a three-year lease with Summit Workforce Solutions, to provide approximately 1,724 square feet of space at The Job Center, 1040 East Tallmadge Avenue, Akron, Ohio, for the operation of drop-in child care services, for the period 2/20/14 through 2/19/17, with one option to renew for a three-year period, as Sole Source, for rent in an amount not to exceed \$2,143.43 per month or \$25,721.16 per year, for a total amount not to exceed \$77,163.48 for the three-year term of the lease, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held February 5, 2014, awarded a lease of space for the operation of drop-in child care services, subject to confirmation by County Council; and

WHEREAS, this Council previously adopted Resolution Nos. 2007-626 and 2011-067 confirming the award by the Board of Control of the previous lease and extension of the lease for the operation of drop-in child care services, which expires on 2/20/14; and

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

DECOLUTION NO

The award by the Board of Control for three-year lease with Summit Workforce Solutions, to provide approximately 1,724 square feet of space at The Job Center, 1040 East Tallmadge Avenue, Akron, Ohio, for the operation of drop-in child care services, for the period 2/20/14 through 2/19/17, with one option to renew for a three-year period, as Sole Source, for rent in an amount not to exceed \$2,143.43 per month or \$25,721.16 per year, for a total amount not to exceed \$77,163.48 for the three-year term of the lease, is hereby confirmed and the County Executive is hereby authorized to execute such lease.

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 of immediately providing space for the operation of drop-in child care services effective 2/21/14.

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
10	PAGE TWO 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.
l 12	INTRODUCED February 10, 2014
14	ADOPTED Y FIGURE 3, 2014
1 : 1 :	Hen Shiping
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2	APPROVEDMarch 4, 2014
2	
2.4	EXECUTIVE
25	ENACTED EFFECTIVE March 4, 2014
	Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro ABSENT: Kostandaras