RESOLUTION NO. 2010-200		
SPONSOR Mr. Pry		
DATE June 13, 2016	COMMITTEE	Human Services

A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff's Office for building security and fraud investigation services, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$615,450.51, 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, 2016, awarded an intergovernmental agreement with the County of Summit Sheriff's Office, for building security and fraud investigation services, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$615,450.51, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned intergovernmental agreement 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

DECOLUTIONING

The award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff's Office, for building security and fraud investigation services, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$615,450.51, is hereby confirmed and the County Executive is hereby authorized to execute such intergovernmental agreement.

## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide for building security and fraud investigation services effective 7/1/16.

## **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.

l	RESOLUTION NO. 2016-206	
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Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite ABSENT: Lee, Shapiro