RESOLUTION NO2014-356		
SPONSOR Mr. Pry		
DATE August 18, 2014	COMMITTEE	Human Services

A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with Community Legal Aid Services, Inc., for legal services, in an amount not to exceed \$15,000.00 (28% cumulative increase), for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held July 9, 2014, awarded Change Order No. 2 to a professional service contract with Community Legal Aid Services, Inc., for legal services, in an amount not to exceed \$15,000.00 (28% cumulative increase), subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, by reviewing all pertinent information, that the change order 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 Change Order No. 2 to a professional service contract with Community Legal Aid Services, Inc., for legal services, in an amount not to exceed \$15,000.00 (28% cumulative increase), is hereby confirmed and the County Executive is hereby authorized to execute such change order.

## **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 legal services in 2014.

## **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 NO2014-356 PAGE TWO
3	TAGETWO
5	INTRODUCED August 4, 2014
5 7	ADOPTED August 18, 2014
8 9 0	CLERK OF COUNCIL PRESIDENT OF COUNCIL
2	APPROVED_August 19, 2014
1 5 7	EXECUTIVE
3	ENACTED EFFECTIVE August 19, 2014

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