RESULUTIO	N NO2014-381			
SPONSOR _	Mr. Pry			
DATE	September 8, 2014	COMMITTEE	Human Services	

A Resolution confirming an award by the Board of Control for the renewal (second of two) of an intergovernmental agreement with the Court of Common Pleas Juvenile Division, for Guardian Ad Litem services, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$271,398.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held August 13, 2014, awarded the renewal (second of two) an intergovernmental agreement with the Court of Common Pleas Juvenile Division, for Guardian Ad Litem services, for the period 10/1/14 through 9/30/15, subject to confirmation by County Council; and,

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

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The award by the Board of Control for the renewal (second of two) of an intergovernmental agreement with the Court of Common Pleas Juvenile Division, for Guardian Ad Litem services, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$271,398.00, is hereby confirmed and the County Executive is hereby authorized to execute such agreement renewal.

## **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 Guardian Ad Litem services effective 10/1/14.

## **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.

## **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 2 3	RESOLUTION NO2014-381 PAGE TWO
4 5	INTRODUCEDAugust 18, 2014
6 7	ADOPTED September 8, 2014
8 9 0	Mu Shopine
1	CLERK OF COUNCIL PRESIDENT OF COUNCIL
3	APPROVED September 9, 2014
4 5 6 7	Justin Aug EXECUTIVE
8	ENACTED EFFECTIVE September 9, 2014

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