

1 RESOLUTION NO. 2014-382

2  
3 SPONSOR Mr. Pry

4  
5 DATE September 8, 2014

COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of an intergovernmental**  
8 **agreement with County of Summit Children Services for the purchase and distribution of**  
9 **child welfare items to eligible families, for the period 10/1/14 through 9/30/15, in an amount**  
10 **not to exceed \$100,000.00, for the Executive's Department of Job and Family Services, and**  
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 13, 2014, awarded an  
14 intergovernmental agreement with County of Summit Children Services for the purchase and  
15 distribution of child welfare items to eligible families, for the period 10/1/14 through 9/30/15,  
16 subject to confirmation by County Council; and

17  
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that the agreement is necessary and in the best interest of the County of Summit;

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21 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
22 of Ohio, that:

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24 SECTION 1

25  
26 The award by the Board of Control of an intergovernmental agreement with County of  
27 Summit Children Services for the purchase and distribution of child welfare items to eligible  
28 families, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$100,000.00, is  
29 hereby confirmed and the County Executive is hereby authorized to execute such agreement.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason to immediately  
35 provide for child welfare items effective 10/1/14.

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37 SECTION 3

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39 Provided this Resolution receives the affirmative vote of eight members, it shall take  
40 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
41 effect and be in force at the earliest time provided by law.

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating  
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
47 deliberations of this Council and of any of its committees that resulted in such formal action,  
48 were in meetings open to the public, in compliance with all legal requirements, including Section  
49 121.22 of the Ohio Revised Code.  
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2 PAGE TWO

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INTRODUCED August 18, 2014

ADOPTED September 8, 2014

CLERK OF COUNCIL

APPROVED September 9, 2014

EXECUTIVE

ENACTED EFFECTIVE September 9, 2014

PRESIDENT OF COUNCIL

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