RESOLUTION NO. 2022-009			
SPONSOR <u>Executive Shapiro</u>			
DATE January 31, 2022	COMMITTEE	Planning	

A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a professional service contract with Synergy International Limited, Inc., as a Best Practical Source, for services for the Summit County Upward Mobility Project, to uncover the elements that contribute to poverty in County residents and those elements that boost economic mobility for County residents, for a term of 180 days, for an amount not to exceed \$20,000.00 per month, and travel expenses estimated at \$9,000.00, for a total contract amount not to exceed \$129,000.00, for the Executive, and declaring an emergency.

WHEREAS, the Executive desires to execute an additional professional service contract with Synergy International Limited, Inc. ("Synergy"), for continued services for the Summit County Upward Mobility Project, to uncover the elements that contribute to poverty in County residents and those elements that boost economic mobility for County residents; and

WHEREAS, Synergy will provide those professional services to the County as a Best Practical Source for the Summit County Upward Mobility Project set forth in the Scope of Services, a copy of which is attached hereto as Exhibit A and incorporated fully herein; and

WHEREAS, the professional service contract with Synergy, which will be for a term of 180 days, for an amount not to exceed \$20,000.00 per month, for a total amount not to exceed \$120,000.00, and travel expenses estimated at \$9,000.00, for a total contract amount not to exceed \$129,000.00, will be presented for approval to the Board of Control at its meeting to be held on January 5, 2022; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that is necessary and in the best interest of the County of Summit to authorize the Executive to execute, subject to the Board of Control, said professional service contract with Synergy;

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

SECTION 1

The Executive is hereby authorized to execute, subject to the approval of the Board of Control, a professional service contract and any necessary related documents with Synergy International Limited, Inc., as a Best Practical Source, for services for the Summit County Upward Mobility Project, to uncover the elements that contribute to poverty in County residents and those elements that boost economic mobility for County residents, for a term of 180 days, for an amount not to exceed \$20,000.00 per month, for a total amount not to exceed \$120,000.00, and travel expenses estimated at \$9,000.00, for a total contract amount not to exceed \$129,000.00. Synergy International Limited, Inc. shall provide those professional services to the County for the Summit County Upward Mobility Project as set in the Scope of Services, a copy of which is attached hereto as Exhibit A and incorporated fully herein.

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SECTION 2

 This Resolution is declared an emergency in the interest of the health, safety, and welfare of the residents of the County of Summit, and for the further reason that it authorizes the Executive to immediately execute a necessary professional service contract to address poverty in the County.

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 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.

ADOPTED January 31, 2022
CLERK OF COUNCIL APPROVED February 1, 2022
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INTRODUCED January 3, 2022

PRESIDENT OF COUNCIL

EXECUTIVE

ENACTED EFFECTIVE February 1, 2022

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite