

RESOLUTION NO. 2006-243

SPONSOR Mr. McCarthy

DATE June 5, 2006

**A Resolution confirming an award by the Board of Control of a professional service contract with the Summit County Combined Health District for the Family and Children First Council to provide Help Me Grow services to children ages 0-3, for the period 7/1/06 through 6/30/07, in an amount not to exceed \$1,867,758.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

WHEREAS, the Board of Control, at its meeting held May 10, 2006, has awarded a professional service contract to provide Help Me Grow Program services, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract 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 a professional service contract with the Summit County Combined Health District for the Family and Children First Council to provide Help Me Grow services to children ages 0-3, for the period 7/1/06 through 6/30/07, in an amount not to exceed \$1,867,758.00, is hereby confirmed, and the County Executive is authorized to execute such contract.

#### 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 continue to provide learning programs for small children.

#### 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.

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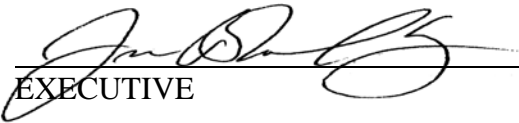
INTRODUCED May 15, 2006

ADOPTED June 5, 2006

  
CLERK OF COUNCIL

  
PRESIDENT

APPROVED June 7, 2006

  
EXECUTIVE

June 7, 2006  
ENACTED EFFECTIVE

VOICE VOTE: **YES:** Callahan, Crawford, Crossland, Dickinson, Gallagher, Heydorn, Kostandaras, Prentice, Smith & Teodosio    **ABSENT:** Congrove