

RESOLUTION NO. 2006-444

SPONSOR Mr. McCarthy

DATE September 25, 2006

COMMITTEE: Human Services

**A Resolution confirming an award by the Board of Control of Amendments to various child care contracts, attached hereto as Exhibit A and incorporated herein as if fully restated, to provide additional child care services, in an amount not to exceed \$3,758,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

WHEREAS, the Board of Control, at its meeting held August 23, 2006, has awarded amendments to provide additional child care services, subject to confirmation by County Council; and,

WHEREAS, Resolutions 2005-322, 2005-633 and 2005-668 authorized entering into various professional service contracts to provide child care services; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the amendments are 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 amendments to various child care contracts, attached hereto as Exhibit A and incorporated herein as if fully restated, to provide additional child care services, in an amount not to exceed \$3,758,000.00, is hereby confirmed, and the County Executive is authorized to execute such amendments.

#### 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 of providing additional child care services.

#### 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 September 11, 2006

ADOPTED September 25, 2006

  
CLERK OF COUNCIL

  
PRESIDENT

APPROVED October 2, 2006

  
EXECUTIVE

October 2, 2006  
ENACTED EFFECTIVE

VOICE VOTE: **YES: 11-0** Callahan, Congrove, Crawford, Crossland, Dickinson, Gallagher, Heydorn, Kostandaras, Prentice, Smith & Teodosio