

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0019

Sponsored by: <b>County Executive FitzGerald/Department of Senior &amp; Adult Services</b>	<b>A Resolution</b> authorizing the County Executive to enter into a contract with Lutheran Metropolitan Ministry, sole source, in the amount not-to-exceed \$460,000.00 for Adult Guardianship Services for the period 1/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Department of Senior and Adult Services desires to enter into a contract with Lutheran Metropolitan Ministry for Adult Guardianship Services; and

WHEREAS, it is necessary that this resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County department;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the County Executive is authorized to enter into an agreement with Lutheran Metropolitan Ministry for Adult Guardianship Services for the period January 1, 2011 through December 31, 2011.

**SECTION 2.** That said agreement shall not exceed \$460,000.00, and the funds have been certified and encumbered sufficient to fund this contract.

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members elected to Council, this Resolution shall become immediately effective upon the signature of the County Executive.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the 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.

Yeas: Brady, Germana, Gallagher, Schron, Conwell, Jones, Connally, Rogers,  
Simon, Greenspan and Miller

Nays: None

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County Council President

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Date

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County Executive

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Date

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Clerk of Council Pro Tem

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Date

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January 11, 2011