

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0149

Sponsored by: **County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council and Councilmember Conwell**

**A Resolution** authorizing an amendment to Contract No. CE1100531-02 with Starting Point for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011 - 9/30/2012 to extend the time period to 8/31/2013, to change the scope of services effective 7/24/2012 and for additional funds in the amount not-to-exceed \$1,500,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Division of Family and Children First Council requests authorization of amendments to Contract No. CE1100531-02 with Starting Point for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011-9/30/2012 to extend the time period to 8/31/2013, to change the scope of services, effective 7/24/2012 and for additional funds in the amount of \$1,500,000.00; and,

WHEREAS, the primary goals of the project are to provide: a) out-of school services, which includes after-school and summer programming for children and teenagers, b) professional development for youth serving workers, c) tutoring services, d) kindergarten supportive services, e) Scenarios USA, f) data collection, and g) college access programming for high school junior and seniors; and,

WHEREAS, the original contract amount was \$1,000,000.00 and this amendment will increase the total contract amount to \$2,500,000.00; and,

WHEREAS, the Division of Family and Children First Council has merged out-of-school time and transitions, and the increase in the contract amount supports the transitions; and,

WHEREAS, the project is funded 100% by the Health and Human Services Levy; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county development.

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

**SECTION 1.** The Cuyahoga County Council hereby approves the amendments to Contract No. CE1100531-02 with Starting Point for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011-9/30/2012 to extend the time period to 8/31/2013, to change the scope of services, effective 7/24/2012 and for additional funds in the amount of \$1,500,000.00.

**SECTION 2.** The County Executive is hereby authorized to execute the amendments and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of eight members of Council, shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted by law.

**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.

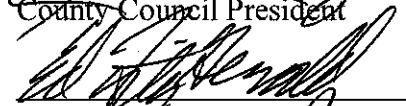
On a motion by Mr. Brady, seconded by Mr. Schron, the foregoing Resolution was duly adopted.

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

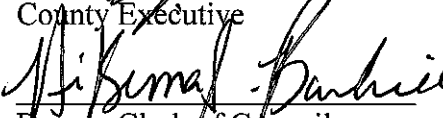
Nays: None

  
\_\_\_\_\_  
County Council President

8-14-12  
Date

  
\_\_\_\_\_  
County Executive

8/20/12  
Date

  
\_\_\_\_\_  
Deputy Clerk of Council

8/14/2012  
Date

First Reading/Referred to Committee: July 24, 2012

Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested: July 26, 2012

Journal CC007  
August 14, 2012