

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0150

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 agreement with The Ohio State University in the amount not-to-exceed \$250,000.00 for Youth Advisory Committee services for the period 5/1/2012 -4/30/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Community Initiatives Division/Division of Family and Children First Council has submitted an agreement with The Ohio State University in the amount not-to-exceed \$250,000.00 for Youth Advisory Committee services for the period 5/1/2012-4/30/2014; and,

WHEREAS, the Youth Advisory Committee provides youth with opportunities to discuss issues important to them, solicit opinions of peers, serve as youth representatives, and promote youth development; and,

WHEREAS, the primary goals of the project are: a) development and prevention strategy for youth, b) active members learn how to facilitate meetings and workshops, plan events, multimedia skills, and ways to live a healthy lifestyle, while participating in learning activities and connecting with caring adults, and c) to promote youth to attend college or work, become emotionally and physically healthy and engaged in political or community life; and,

WHEREAS, the RFP was closed on March 27, 2012, there is a 0% SBE and a 0% DBE goal; and,

WHEREAS, three proposals were pulled from Office of Procurement and Diversity; and submitted for review; and,

WHEREAS, the vendor approved from the three proposals is The Ohio State University, located at 1960 Kenny Road, Columbus, Ohio 43210-1016; 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 because the term began May 1, 2012, and 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 authorizes an agreement with The Ohio State University in the amount not-to-exceed \$250,000.00 for Youth Advisory Committee services for the period 5/1/2012-4/30/2014.

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

SECTION 3. It is necessary that this Resolution become immediately effective because the project's term began May 1, 2012. Provided it receives the affirmative vote of eight members of Council, this Resolution shall become effective immediately 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.

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

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

Nays: None

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: July 24, 2012
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested: July 26, 2012

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