

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0188

Sponsored by: **County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood**

A Resolution authorizing an amendment to Contract No. CE0900604-01, 04 with Starting Point for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2009 - 7/31/2011 to extend the time period to 7/31/2013, to change the scope of services, effective 8/1/2012, and for additional funds in the amount of \$566,865.00; 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 FitzGerald/Community Initiatives Division/Office of Early Childhood has recommended an amendment to Contract No. CE0900604-01, 04 with Starting Point for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2009 – 7/31/2011, to extend the time period to 7/31/2013, to change the scope of services effective 8/1/2012, and for additional funds in the amount of \$566,865.00; and

WHEREAS, the primary goal of this project is the management and implementation of the Universal Pre-Kindergarten (“UPK”) support services; and

WHEREAS, Starting Point has been designated by the State of Ohio as Cuyahoga County’s child care resource and referral agency and the services provided under this contract are complementary to this role and serves to leverage existing state funds; and

WHEREAS, the overall UPK project is funded 98% by the Health and Human Services Levy Funds, and 2% by private grant funds with the schedule of payments monthly by invoice; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project’s term has already begun. The reason for the delay is that a new budget needed to be negotiated based on the number of new UPK sites selected to be served by this contract amendment.

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

SECTION 1. The Cuyahoga County Council hereby approves an amendment to Contract No. CE0900604-01, 04 with Starting Point for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2009 – 7/31/2011 to extend the time period to 7/31/2013, to change the scope of services effective 8/1/2012, and for additional funds in the amount of \$566,865.00.

SECTION 2. That the County Executive is authorized to execute all documents required in connection with said amendment.


SECTION 3 . It is necessary that this Resolution become immediately effective in order to continue the critical services provided by the Universal Pre-Kindergarten Program without interruption or delay. Provided that this Resolution receives the affirmative vote of eight members Council, this Resolution shall become immediately effective 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. Miller, the foregoing Resolution was duly adopted.

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


Nays: None


County Council President

9-25-12
Date


County Executive

9/26/12
Date


Clerk of Council

9/25/2012
Date

First Reading/Referred to Committee: September 11, 2012
Committee(s) Assigned: Health, Human Services & Aging

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