County Council of Cuyahoga County, Ohio

Resolution No. R2013-0131

Sponsored by: County Executive
FitzGerald on behalf of Juvenile Court

A Resolution authorizing an amendment to
Contract No. CE1200346-01 with
Applewood Centers, Inc. for Staff Secure
Shelter Program and Placement Planning
Day Report services for the period 6/1/2012
- 6/30/2013 to extend the time period to
6/30/2014 and for additional funds in the
amount not-to-exceed $731,455.20; 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/Juvenile Court has recommended an
amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for Staff
Secure Shelter Program and Placement Planning Day Report services for the period
6/1/2012 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds
in the amount not-to-exceed $731,455.20; and,

WHEREAS, this project is funded 100% from the RECLAIM Ohio Grant Funds;
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 entity.

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

SECTION 1. That the Cuyahoga County Council authorizes an amendment with
to Contract No. CE1200346-01 with Applewood Centers, Inc. for Staff Secure Shelter
Program and Placement Planning Day Report services for the period 6/1/2012 -
6/30/2013 to extend the time period to 6/30/2014 and for additional funds in the
amount not-to-exceed $731,455.20.

SECTION 2. That the County Executive is authorized to execute an amendment
and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective
for the usual daily operation of the County; the preservation of public peace, health,

1
or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed 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. Schron, seconded by Mr. Gallagher, the foregoing Resolution was duly adopted.

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

Nays: None

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 25, 2013
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC011
July 23, 2013