WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council has recommended an award on RQ28332 to Starting Point in the amount not-to-exceed $1,600,000.00 for out of school time and transition services for the Out-of-School Time Program for the period of 9/1/2013 – 9/30/2014; and,

WHEREAS, the primary goals of this project are to: a) provide 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 readiness services; e) Scenarios USA; f) data collection; and g) college access programming for high school junior and seniors; and,

WHEREAS, the project is funded 100% by the Health and Human Services Levy 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 hereby makes an award on RQ28332 to Starting Point in the amount not-to-exceed $1,600,000.00 for out of school time and transition services for the Out-of-School Time Program for the period of 9/1/2013 – 9/30/2014.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award 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, 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. Rogers, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Simon, 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: September 10, 2013
Committee(s) Assigned: Education, Environment & Sustainability
Additional Sponsorship Requested on the Floor:  September 24, 2013

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September 24, 2013