

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0002

Sponsored by: <b>Council President Brady</b>	<b>A Resolution</b> authorizing an amendment to Contract No. CE1800189-01 with Mita Marketing, LLC for professional communications services for the period 12/1/2017 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$30,000.00; authorizing the County Executive and/or Council President to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Council seeks to amend Contract No. CE1800189-01 with Mita Marketing, LLC for professional communications services for the period 12/1/2017 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$30,000.00; and,

WHEREAS, Charter Section 3.10(5) authorizes County Council to “approve contracts or amendments to contracts not-to-exceed \$100,000.00 for services for the Council office, consistent with the County’s operating budget” without presentation to the County Executive for approval or disapproval; 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 authorizes an amendment to Contract No. CE1800189-01 with Mita Marketing, LLC for professional communications services for the period 12/1/2017 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$30,000.00.

**SECTION 2.** To the extent an exemption from competitive bidding is needed for anything described herein, it is hereby granted.

**SECTION 3.** That the County Executive and/or Council President are authorized to execute the amendment and all other documents consistent with this Resolution.

**SECTION 4.** 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 adoption. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** 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: Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens and Brady

Nays: None

  
County Council President

1-9-19  
Date

  
Clerk of Council

1/8/2019  
Date

Journal CC033  
January 8, 2019