## County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0232

Sponsored by: County Executive	A Resolution authorizing an amendment to		
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<b>Budish/Department of Law/</b>	Contract No. CE1600270-01 with Hylant		
Division of Risk Management	Group, Inc. for insurance brokerage and		
	risk management services for the period		
	1/1/2017 - 12/31/2017 to extend the time		
	period to 12/31/2018 and for additional		
	funds in the amount not-to-exceed		
	\$1,445,000.00; 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		

WHEREAS, the County Executive/Department of Law/Division of Risk Management has recommended an amendment to Contract No. CE1600270-01 with Hylant Group, Inc. for insurance brokerage and risk management services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,445,000.00; and

effective.

WHEREAS, the primary goal of this project is to continue to provide expert risk management and brokerage services; 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. CE1600270-01 with Hylant Group, Inc. for insurance brokerage and risk management services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,445,000.00.

**SECTION 2.** That the County Executive is authorized to execute the amendment and all other 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. Schron, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas:	Baker, Miller, Tuma Simon and Brady	, Gallagher, Schron, Conwell, Jones	, Brown, Hairston,
Nays:	None		
		County Council President	Date
		County Executive	Date

Clerk of Council

Date

First Reading/Referred to Committee: November 28, 2017

Committee(s) Assigned: Finance & Budgeting

Journal CC028 December 12, 2017